



*Companies House*  
— for the record —

**SH01** (ef)

**Return of Allotment of Shares**



XQDV6UGB

*Company Name:* Vivaciti Limited

*Company Number:* 07528120

*Received for filing in Electronic Format on the:* 26/05/2011

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*Shares Allotted (including bonus shares)*

*Date or period during which  
shares are allotted*

*From*  
13/05/2011

|                        |                      |  |    |
|------------------------|----------------------|--|----|
| <b>Class of shares</b> | ORDINARY GBP1 SHARES | <i>Number allotted</i>                 | 50 |
|                        |                      | <i>Nominal value of<br/>each share</i> | 1  |
| <i>Currency</i>        | GBP                  | <i>Amount paid</i>                     | 1  |
|                        |                      | <i>Amount unpaid</i>                   | 0  |

*No shares allotted other than for cash*

## Statement of Capital (Share Capital)

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|                        |                             |                                |            |
|------------------------|-----------------------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY GBP1 SHARES</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                             | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>        | <b>GBP</b>                  | <i>Amount paid per share</i>   | <b>1</b>   |
|                        |                             | <i>Amount unpaid per share</i> | <b>0</b>   |

### *Prescribed particulars*

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

## Statement of Capital (Totals)

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|                 |     |  |     |
|-----------------|-----|--|-----|
| <i>Currency</i> | GBP | <i>Total number<br/>of shares</i>        | 100 |
|                 |     | <i>Total aggregate<br/>nominal value</i> | 100 |

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.