

**Return of Allotment of Shares**Company Name: **IT SERVICES LIVONIA LIMITED**Company Number: **07819576**Received for filing in Electronic Format on the: **29/07/2015**

X4COX160

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
17/03/2015

Class of Shares:	C ORDINARY	Number allotted	303272
Currency:	GBP	Nominal value of each share	0.1
		Amount paid:	0.55
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	1750000
	ORDINARY	Aggregate nominal value:	1750000
	SHARES	Amount paid per share	1
Currency:	GBP	Amount unpaid per share	0

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Class of Shares:	B	Number allotted	3972789
	ORDINARY	Aggregate nominal value:	3972789
	SHARES	Amount paid per share	1
Currency:	GBP	Amount unpaid per share	0

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF

Class of Shares:	C	Number allotted	303272
	ORDINARY	Aggregate nominal value:	30327.2
Currency:	GBP	Amount paid per share	0.55
		Amount unpaid per share	0

Prescribed particulars

EACH C ORDINARY SHARE RANKS PARI PASSU WITH THE A ORDINARY AND B ORDINARY SHARES IN TERMS OF VOTING (ONE VOTE PER SHARE), DIVIDENDS AND CAPITAL RETURNS. NO C SHARE IS REDEEMABLE OR LIABLE TO BE REDEEMED.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	6026061
		Total aggregate nominal value:	5753116.2

Authorisation

Authenticated

This form was authorised by one of the following:

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