

Return of Allotment of Shares

Company Name: **NEARDESK LIMITED**

Company Number: 07900409

Received for filing in Electronic Format on the: 17/07/2014

Shares Allotted (including bonus shares)

Date or period during which From To

04/04/2014 04/04/2014 shares are allotted

Class of Shares: ORDINARY Number allotted 57057

Currency: **GBP** Nominal value of each share 0.01

> 190000 Amount paid:

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 954537

Currency: GBP Aggregate nominal value: 9545.37

Amount paid per share 0.01

Amount unpaid per share 0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 954537

Total aggregate nominal value: 9545.37

Authorisation

Authenticated

This form was authorised by one of the following:

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