



Return of Allotment of Shares

Company Name: **AGILITAS PLATFORMS LIMITED**

Company Number: **08014632**



Received for filing in Electronic Format on the: **20/01/2014**

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Shares Alloted (including bonus shares)

Date or period during which
shares are allotted

From
20/01/2014

Class of Shares: **ORDINARY**

Currency: **GBP**

Number allotted **99**

Nominal value of each share **1**

Amount paid: **1**

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100

Authorisation

Authenticated

This form was authorised by one of the following:

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