



Companies House

**RE-SCAN**

**SH01** (ef)

**Return of Allotment of Shares**

Company Name **UNII LIMITED**

Company Number **08073366**



X4CBZZ9E

Received for filing in Electronic Format on the **24/07/2015**

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>29/06/2015</b>	<b>29/06/2015</b>

<b>Class of Shares:</b>	<b>ORDINARY</b>	<b>Number allotted</b>	<b>2000000</b>
<b>Currency</b>	<b>GBP</b>	<b>Nominal value of each share</b>	<b>0.01</b>
		<b>Amount paid</b>	<b>0.25</b>
		<b>Amount unpaid</b>	<b>0.0</b>

No shares allotted other than for cash

---

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>46757020</b>
<b>Currency</b>	<b>GBP</b>	Aggregate nominal value	<b>467570.2</b>
		Amount paid per share	<b>0.01</b>
		Amount unpaid per share	<b>0</b>

Prescribed particulars

**THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>10676406</b>
<b>Currency</b>	<b>GBP</b>	Aggregate nominal value	<b>106764.06</b>
		Amount paid per share	<b>0.13</b>
		Amount unpaid per share	<b>0</b>

Prescribed particulars

**THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>657414</b>
<b>Currency</b>	<b>GBP</b>	Aggregate nominal value	<b>6574.14</b>
		Amount paid per share	<b>0.182</b>
		Amount unpaid per share	<b>0</b>

Prescribed particulars

**THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2000000</b>
<b>Currency</b>	<b>GBP</b>	Aggregate nominal value	<b>20000</b>
		Amount paid per share	<b>0.25</b>

Amount unpaid per share 0

Prescribed particulars

**THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>13594825</b>
Currency	<b>GBP</b>	Aggregate nominal value	<b>135948.25</b>
		Amount paid per share	<b>0.332</b>
		Amount unpaid per share	<b>0</b>

Prescribed particulars

**THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>14583324</b>
Currency	<b>GBP</b>	Aggregate nominal value	<b>145833.24</b>
		Amount paid per share	<b>0.358</b>
		Amount unpaid per share	<b>0</b>

Prescribed particulars

**THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares	<b>88268989</b>
		Total aggregate nominal value	<b>882689.89</b>

---

### Authorisation

Authenticated

This form was authorised by one of the following

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



Companies House

**COMPANY NAME:** UNII LIMITED

**COMPANY NUMBER:** 08073366

**A second filed SH01 was registered on 15/08/2015**