Companies House

SH01(ef)

Return of Allotment of Shares

Company Name: **Aspera UK Limited**
Company Number: **08106788**

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	26/06/2014	**26/06/2014**

Class of Shares:	**ORDINARY**	Number allotted	**9000**
Currency:	**GBP**	Nominal value of each share	**1**
		Amount paid:	**1**
		Amount unpaid:	**0**

Non-cash consideration

BONUS ISSUE

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	Number allotted	**10000**
Currency:	**GBP**	Aggregate nominal value:	**10000**
		Amount paid per share	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE 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:	**GBP**	Total number of shares:	**10000**
		Total aggregate nominal value:	**10000**

Authorisation

Authenticated

This form was authorised by one of the following:

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