

**Return of Allotment of Shares**Company Name: **Manything Systems Limited**Company Number: **08121657**Received for filing in Electronic Format on the: **15/08/2014**

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	15/08/2014	15/08/2014

Class of Shares: PREFERENCENumber allotted **125000**Currency: **GBP**Nominal value of each share **1**Amount paid: **1.0**Amount unpaid: **0.0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	110460
Currency:	GBP	Aggregate nominal value:	11046
		Amount paid per share	0.1
		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.

Class of Shares:	ORDINARY	Number allotted	3416
Currency:	GBP	Aggregate nominal value:	341.6
		Amount paid per share	8.7822
		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.

Class of Shares:	PREFERENCE	Number allotted	1047000
Currency:	GBP	Aggregate nominal value:	1047000
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM PREFERENTIAL RIGHTS TO DIVIDENDS, CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, AND RIGHT OF REDEMPTION. THE SHARES DO NOT HAVE ANY VOTING RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1160876
		Total aggregate nominal value:	1058387.6

Authorisation

Authenticated

This form was authorised by one of the following:

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