

Return of Allotment of Shares

Company Name: ALKIONI LTD
Company Number: 08197796



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X310S44W

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 15/07/2014

Class of Shares: REDEEMABLE Number allotted 815306

PREFERENCE Nominal value of each share 1

Currency: GBP Amount paid: 815306

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 2

Currency: GBP Aggregate nominal value: 2

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

FULL VOTING RIGHTS BUT NO DIVIDENDS

Class of Shares: REDEEMABLE Number allotted 815306

PREFERENCE Aggregate nominal value: 815306

Currency: GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

FULL VOTING REDEEMABLE PREFERENCE SHARES, REDEEMABLE AT THE DISCRETION OF THE COMPANY AFTER A PERIOD OF 6 MONTHS FROM DATE OF ISSUE. NO INTEREST.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 815308

Total aggregate nominal value: 815308

Authorisation

Authenticated

This form was authorised by one of the following:

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