

**Return of Allotment of Shares**Company Name: **Amius Group Ltd**Company Number: **08198098**Received for filing in Electronic Format on the: **09/06/2014**

X39NLWY2

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>10/01/2014</b>	<b>10/01/2014</b>

**Class of Shares: ORDINARY****Currency: USD****Number allotted 346****Nominal value of each share 1****Amount paid: 1****Amount unpaid: 0**

No shares allotted other than for cash

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# Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	1592612
Currency:	USD	Aggregate nominal value:	1592612
		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.

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# Statement of Capital (Totals)

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Currency:	USD	Total number of shares:	1592612
		Total aggregate nominal value:	1592612

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## Authorisation

Authenticated

This form was authorised by one of the following:

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