

**Return of Allotment of Shares**Company Name: **F1000 Research Limited**Company Number: **08322928**Received for filing in Electronic Format on the: **29/04/2014**

X36UCLNC

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
07/04/2014

Class of Shares:	2014 NR	Number allotted	1750000
	PREFERENCE	Nominal value of each share	1
Currency:	GBP	Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2000
Currency:	GBP	Aggregate nominal value:	2000
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH ORDINARY SHARE HAS THE RIGHT TO ONE VOTE, ON A POLL, ON ANY RESOLUTION PROPOSED AND TO PARTICIPATE EQUALLY IN ANY DIVIDEND ON RETURN OF CAPITAL PROPOSED. THE ORDINARY SHARES ARE NOT REDEEMABLE.

Class of Shares:	2014 NR	Number allotted	1750000
	PREFERENCE	Aggregate nominal value:	1750000
Currency:	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE 2012 NR PREFERENCE SHARES CARRY AN ENTITLEMENT TO NOTICE OF MEETINGS BUT NO ENTITLEMENT TO EITHER ATTEND OR TO VOTE UNLESS THE COMPANY IS IN DEFAULT OF PAYMENT OF ANY REDEMPTION MONIES OR UNLESS A MEETING IS CALLED TO WIND UP THE COMPANY, EFFECT A REDUCTION OF CAPITAL, AFFECT THE RIGHTS OF THE 2012 NR PREFERENCE SHARES OR TO SUBDIVIDE SHARES OR CAPITALISE ANY RESERVE ACCOUNTS AND APPLY THE SAME IN PAYING UP UNISSUED SHARES TO BE CREDITED AS FULLY PAID UP. THE 2012 NR PREFERENCE SHARES HAVE NO ENTITLEMENT TO ANY DISTRIBUTIONS OUT OF THE PROFITS OF THE COMPANY THESE SHARES MAY BE REDEEMED BY EITHER PARTY BY NOTICE IN WRITING BUT IF NOT SO REDEEMED BY 31/12/2017 THEY SHALL BE REDEEMED AS SOON THEREAFTER AS THE COMPANY IS ABLE TO COMPLY WITH THE REQUIREMENTS OF THE COMPANIES ACTS. ALL SHARES ARE FULL PAID.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1752000
		Total aggregate nominal value:	1752000

Authorisation

Authenticated

This form was authorised by one of the following:

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