

**Return of Allotment of Shares**Company Name: **CANARY SYSTEMS LTD**Company Number: **08512931**Received for filing in Electronic Format on the: **27/02/2014**

X32L00GG

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
12/12/2013

Class of Shares: ORDINARY**Currency: GBP**Number allotted **130**Nominal value of each share **1**Amount paid: **166.67**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	570
Currency:	GBP	Aggregate nominal value:	570
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	570
		Total aggregate nominal value:	570

Authorisation

Authenticated

This form was authorised by one of the following:

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