

**Return of Allotment of Shares**Company Name: **ELASTERA LTD**Company Number: **08545087**Received for filing in Electronic Format on the: **25/06/2015**

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Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
13/05/2015

Class of Shares: ORDINARYCurrency: **GBP**Number allotted **31350**Nominal value of each share **0.0001**Amount paid: **0.0774**Amount unpaid: **0.0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2033931
Currency:	GBP	Aggregate nominal value:	203.3931
		Amount paid per share	0.0774
		Amount unpaid per share	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Class of Shares:	ORDINARY	Number allotted	10300000
Currency:	GBP	Aggregate nominal value:	1030
		Amount paid per share	0.0001
		Amount unpaid per share	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	12333931
		Total aggregate nominal value:	1233.3931

Authorisation

Authenticated

This form was authorised by one of the following:

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