

**Return of Allotment of Shares**Company Name: **MATRIX LEGAL SERVICES (UK) LTD**Company Number: **08728092**Received for filing in Electronic Format on the: **30/09/2014**

X3HIK47K

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
30/09/2014

| | | | |
|-------------------------|-------------------|-----------------------------|-----------|
| Class of Shares: | B ORDINARY | Number allotted | 50 |
| Currency: | GBP | Nominal value of each share | 1 |
| | | Amount paid: | 1 |
| | | Amount unpaid: | 0 |

No shares allotted other than for cash

| | | | |
|-------------------------|-------------------|-----------------------------|-----------|
| Class of Shares: | C ORDINARY | Number allotted | 50 |
| Currency: | GBP | Nominal value of each share | 1 |
| | | Amount paid: | 0 |
| | | Amount unpaid: | 0 |

No shares allotted other than for cash

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|------------|
| Class of Shares: | A | Number allotted | 100 |
| | ORDINARY | Aggregate nominal value: | 100 |
| Currency: | GBP | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

| | | | |
|-------------------------|-----------------|--------------------------|------------|
| Class of Shares: | B | Number allotted | 100 |
| | ORDINARY | Aggregate nominal value: | 100 |
| Currency: | GBP | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

RIGHTS TO PARTICIPATE IN DIVIDENDS. NO VOTING RIGHTS OR RIGHTS OF DISTRIBUTION ON WINDING UP

| | | | |
|-------------------------|-----------------|--------------------------|------------|
| Class of Shares: | C | Number allotted | 100 |
| | ORDINARY | Aggregate nominal value: | 100 |
| Currency: | GBP | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

RIGHTS TO PARTICIPATE IN DIVIDENDS. NO VOTING RIGHTS OR RIGHTS OF DISTRIBUTION ON WINDING UP

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|------------|
| Currency: | GBP | Total number of shares: | 300 |
| | | Total aggregate nominal value: | 300 |

Authorisation

Authenticated

This form was authorised by one of the following:

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