

**Return of Allotment of Shares**Company Name: **UMI DIGITAL SOLUTIONS LTD**Company Number: **08786323**Received for filing in Electronic Format on the: **25/06/2018**

X78UERD6

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
28/05/2018

Class of Shares: ORDINARYCurrency: **GBP**Number allotted **72**Nominal value of each share **0.01**Amount paid: **0.01**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1102
Currency:	GBP	Aggregate nominal value:	11.02

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.

Class of Shares:	PREFERENCE	Number allotted	123750
Currency:	GBP	Aggregate nominal value:	123750

Prescribed particulars

THE SHARES HAVE NO VOTING RIGHTS. NO PRE EXISTING RIGHT TO REDEMPTION IN RELATION TO DIVIDENDS OR CAPITAL, WHICH IS AT THE DISCRETION OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	124852
		Total aggregate nominal value:	123761.02
		Total aggregate amount unpaid:	0

Authorisation

Authenticated

This form was authorised by one of the following:

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