



Return of Allotment of Shares

Company Name: **Genesis Optical Ltd**

Company Number: **08881659**



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X32029EH

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
07/02/2014

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

Prescribed particulars

ORDINARY SHARES ENTITLED TO VOTE, RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

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

Prescribed particulars

ORDINARY SHARES ENTITLED TO VOTE, RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2

Authorisation

Authenticated

This form was authorised by one of the following:

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