

**Return of Allotment of Shares**Company Name: **TEMPORIS LIMITED**Company Number: **09000848**Received for filing in Electronic Format on the: **31/03/2017**

X63CR60R

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
31/03/2017

Class of Shares:	A ORDINARY	Number allotted	272935
Currency:	GBP	Nominal value of each share	1.374
		Amount paid:	3.84
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	B ORDINARY	Number allotted	90885
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	136000
Currency:	GBP	Nominal value of each share	0.25
		Amount paid:	0.25
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
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Currency:	GBP	Aggregate nominal value:	100
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Prescribed particulars

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

Class of Shares:	A	Number allotted	272935
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ORDINARY	Aggregate nominal value:	375012.69
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Currency:	GBP
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Prescribed particulars

EACH SHARE HAS THE SAME RIGHTS IN RELATION TO VOTING, DIVIDENDS AND DISTRIBUTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION.

Class of Shares:	B	Number allotted	90985
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ORDINARY	Aggregate nominal value:	90985
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Currency:	GBP
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Prescribed particulars

EACH SHARE HAS THE SAME RIGHTS IN RELATION TO VOTING, DIVIDENDS AND DISTRIBUTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION.

Class of Shares:	C	Number allotted	136000
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ORDINARY	Aggregate nominal value:	34000
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Currency:	GBP
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Prescribed particulars

EACH SHARE HAS THE SAME RIGHTS IN RELATION TO VOTING, DIVIDENDS AND DISTRIBUTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	500020
		Total aggregate nominal value:	500097.69
		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.



Companies House

COMPANY NAME: TEMPORIS CAPITAL LIMITED

COMPANY NUMBER: 09000848

A second filed SH01 was registered on 25/05/2017