

**Return of Allotment of Shares**Company Name: **TÄLLT VENTURES LIMITED**Company Number: **10393525**Received for filing in Electronic Format on the: **22/12/2016**

X5MDG40G

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	02/12/2016	06/12/2016

Class of Shares: ORDINARY**Currency: GBP****Number allotted 428****Nominal value of each share 0.001****Amount paid: 467.28****Amount unpaid: 0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1428
Currency:	GBP	Aggregate nominal value:	1.428

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDENDS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM THE WINDING UP OF THE COMPANY. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1428
		Total aggregate nominal value:	1.428
		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.