

Return of Allotment of Shares

Company Name: ITELSOR LIMITED

Company Number: SC089360

Received for filing in Electronic Format on the: 15/12/2014

X3MSJVZD

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 16/07/2014

Class of Shares: B ORDINARY Number allotted 100

Currency: GBP Nominal value of each share 1

Amount paid: 0

Amount unpaid: 0

Non-cash consideration

NONE

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 300

ORDINARY Aggregate nominal value: 300

Currency: GBP Amount paid per share 0

Amount unpaid per share 0

Prescribed particulars

NONE

Class of Shares: B Number allotted 100

ORDINARY Aggregate nominal value: 100

Currency: GBP Amount paid per share 0

Amount unpaid per share 0

Prescribed particulars

NONE

Statement of Capital (Totals)

Currency: GBP Total number of shares: 400

Total aggregate nominal value: 400

Authorisation

Authenticated

This form was authorised by one of the following:

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