

Return of Allotment of Shares

Company Name: VQ COMMUNICATIONS LTD

Company Number: 05318829

Received for filing in Electronic Format on the: 02/02/2017

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 17/03/2015

Class of Shares: ORDINARY Number allotted 1

Currency: GBP Nominal value of each share 0.01

Amount paid: 13.22

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: DEFERRED Number allotted 68

Currency: GBP Aggregate nominal value: 0.68

Prescribed particulars

THE HOLDERS OF THESE SHARES SHALL NOT BE ENTITLED TO RECEIVE NOTICE OF OR TO ATTEND OR TO VOTE AT ANY GENERAL MEETING.

Class of Shares: ORDINARY Number allotted 73812

Currency: GBP Aggregate nominal value: 738.12

Prescribed particulars

THE HOLDERS OF THESE SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF, ATTEND AND SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY AND, ON A POLL, THE HOLDER OF THESE SHARES SHALL BE ENTITLED TO ONE VOTE FOR EACH SHARE REGISTERED IN HIS NAME PROVIDED THAT ON A POLL.

Class of Shares: ORDINARY Number allotted 18100

A Aggregate nominal value: 181

Currency: GBP

Prescribed particulars

THE HOLDERS OF THESE SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF, ATTEND AND SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY AND, ON A POLL, THE HOLDER OF THESE SHARES SHALL BE ENTITLED TO ONE VOTE FOR EACH SHARE REGISTERED IN THIS NAME PROVIDED THAT ON A POLL.

Class of Shares: REDEEMABLE Number allotted 200000

PREFERENCE Aggregate nominal value: 200000

SHARES

Currency: GBP

Prescribed particulars

THE HOLDERS OF THESE SHARES SHALL BE	ENTITLED TO RECEIVE	NOTICE OF AND TO
SPEAK AT ALL GENERAL MEETINGS OF THE	COMPANY BUT SHALL	OT BE ENTITLED TO
VOTE.		
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Statement of Capital (Totals)

Currency: GBP Total number of shares: 291980

Total aggregate nominal value: 200919.8

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.