



## Return of Allotment of Shares

Company Name: **CYBERTOOLING LIMITED**

Company Number: **05375783**



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X47X62P5

### Shares Allotted (including bonus shares)

Date or period during which shares are allotted      From  
**30/04/2015**

**Class of Shares:**      **ORDINARY**

**Currency:**      **GBP**

Number allotted      **1**

Nominal value of each share      **1**

Amount paid:      **1**

Amount unpaid:      **0**

No shares allotted other than for cash

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# Statement of Capital (Share Capital)

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|                  |          |                          |   |
|------------------|----------|--------------------------|---|
| Class of Shares: | ORDINARY | Number allotted          | 2 |
| Currency:        | GBP      | Aggregate nominal value: | 2 |
|                  |          | Amount paid per share    | 1 |
|                  |          | Amount unpaid per share  | 0 |

Prescribed particulars

**ALL SHARES ISSUED ARE NON REDEEMABLE AND RANK EQUALLY IN TERMS OF: A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP**

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## Statement of Capital (Totals)

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|           |            |                                |          |
|-----------|------------|--------------------------------|----------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>2</b> |
|           |            | Total aggregate nominal value: | <b>2</b> |

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### Authorisation

Authenticated

This form was authorised by one of the following:

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