

**Return of Allotment of Shares**Company Name: **SENTINOR LIMITED**Company Number: **08177307**Received for filing in Electronic Format on the: **28/07/2014**

X3D1LATU

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
06/09/2013

Class of Shares:	B ORDINARY	Number allotted	31250
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	312.5
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	250000
	A	Aggregate nominal value:	2500
Currency:	GBP	Amount paid per share	0.01
		Amount unpaid per share	0

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Class of Shares:	DEFERRED	Number allotted	200
	SHARES	Aggregate nominal value:	2
Currency:	GBP	Amount paid per share	0.01
		Amount unpaid per share	0

Prescribed particulars

A 1P DEFERRED SHARE IN THE COMPANY

Class of Shares:	PREFERENCE	Number allotted	115000000
Currency:	GBP	Aggregate nominal value:	1150000
		Amount paid per share	0.01
		Amount unpaid per share	0

Prescribed particulars

THE PREFERENCE SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD RIGHTS IN RESPECT OF VOTING ONLY WHEN A PREFERRED DIVIDEND IS IN ARREARS. THE HOLDERS OF PREFERENCE SHARES SHALL BE ENTITLED TO THE RETURN OF THE INITIAL SUBSCRIPTION PRICE AND ANY OUTSTANDING DIVIDEND IN THE EVENT OF WINDING UP OF THE COMPANY. HOLDERS OF PREFERENCE SHARES ARE ENTITLED TO A FIXED CUMULATIVE PREFERENTIAL DIVIDEND AT AN ANNUAL RATE OF 8% OF THE ORIGINAL SUBSCRIPTION PRICE OF THE PREFERENCE SHARES.

Class of Shares:	B	Number allotted	31250
	ORDINARY	Aggregate nominal value:	312.5
Currency:	GBP	Amount paid per share	312.5
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE EXCEPT WHERE DETAILED IN THE ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	115281450
		Total aggregate nominal value:	1152814.5

Authorisation

Authenticated

This form was authorised by one of the following:

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