

Return of Allotment of Shares

Company Name: Enigma Limited

Company Number: 04351002

Received for filing in Electronic Format on the: 03/10/2014

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 24/09/2014

Class of Shares: B ORDINARY Number allotted 250

SHARE OF Nominal value of each share 0.1

£0.10P Amount paid: **120**

Currency: GBP Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 750

£0.10P Aggregate nominal value: 75

Currency: GBP Amount paid per share 0.1

Amount unpaid per share 0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of Shares: B Number allotted 250

ORDINARY Aggregate nominal value: 25
SHARE Amount paid per share 120

OF Amount unpaid per share 0

£0.10P

Currency: GBP

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1000

Total aggregate nominal value: 100

Authorisation

Authenticated

This form was authorised by one of the following:

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