



<b>Return of Allotment of Shares</b>
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Company Name: **ALERTIX LIMITED**

Company Number: **09838827**



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X54BDVY2

## Shares Allotted (including bonus shares)

Date or period during which shares are allotted                      From  
**23/10/2015**

<b>Class of Shares:</b> <b>ORDINARY</b>	Number allotted	<b>134999999</b>
<b>Currency:</b> <b>GBP</b>	Nominal value of each share	<b>1</b>
	Amount paid:	<b>1</b>
	Amount unpaid:	<b>0</b>

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>135000000</b>
<b>Currency:</b>	<b>GBP</b>	Aggregate nominal value:	<b>135000000</b>
		Amount paid per share	<b>1</b>
		Amount unpaid per share	<b>0</b>

Prescribed particulars

**THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>135000000</b>
		Total aggregate nominal value:	<b>135000000</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.