



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



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Company Name: **NEXTGEN GROUP PLC**

Company Number: **05556404**

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Shares Allotted (including bonus shares)

<i>Date or period during which shares are allocated</i>	<i>From</i> 13/11/2009	<i>To</i> 13/11/2009
Class of shares ORDINARY	<i>Number allotted</i>	1000000000
	<i>Nominal value of each share</i>	.001
<i>Currency</i> GBP	<i>Amount paid</i>	.001
	<i>Amount unpaid</i>	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4796976644
		<i>Aggregate nominal value</i>	4796976
<i>Currency</i>	GBP	<i>Amount paid per share</i>	.001123
		<i>Amount unpaid per share</i>	0

Prescribed particulars

HOLDERS OF ORDINARY SHARES ARE ENTITLED TO ATTEND AND SPEAK AT GENERAL MEETINGS OF THE COMPANY, TO APPOINT ONE OR MORE PROXIES AND, IF THEY ARE CORPORATIONS, CORPORATE REPRESENTATIVES TO ATTEND GENERAL MEETINGS AND TO EXERCISE VOTING RIGHTS. HOLDERS OF ORDINARY SHARES MAY RECEIVE A DIVIDEND AND ON A LIQUIDATION MAY SHARE IN THE ASSETS IF THE COMPANY. HOLDERS OF ORDINARY SHARES ARE ENTITLED TO RECEIVE THE COMPANY'S ANNUAL REPORT AND ACCOUNTS. SUBJECT TO MEETING CERTAIN THRESHOLDS, HOLDERS OF ORDINARY SHARES MAY REQUISITION A GENERAL MEETING OF THE COMPANY OR THE PROPOSAL OF RESOLUTIONS AT ANNUAL GENERAL MEETINGS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4796976644
		<i>Total aggregate nominal value</i>	4796976

Authorisation

Authenticated

This form was authorised by one of the following:

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