



**Return of Allotment of Shares**

Company Name: **Manything Systems Limited**

Company Number: **08121657**



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## Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	<b>05/06/2015</b>	<b>05/06/2015</b>

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>3948</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>0.1</b>
		Amount paid:	<b>76.0</b>
		Amount unpaid:	<b>0.0</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>110460</b>
<b>Currency:</b>	<b>GBP</b>	Aggregate nominal value:	<b>11046</b>
		Amount paid per share	<b>0.1</b>
		Amount unpaid per share	<b>0</b>

Prescribed particulars

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

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>3416</b>
<b>Currency:</b>	<b>GBP</b>	Aggregate nominal value:	<b>341.6</b>
		Amount paid per share	<b>8.7822</b>
		Amount unpaid per share	<b>0</b>

Prescribed particulars

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

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>18978</b>
<b>Currency:</b>	<b>GBP</b>	Aggregate nominal value:	<b>1897.8</b>
		Amount paid per share	<b>32.12</b>
		Amount unpaid per share	<b>0</b>

Prescribed particulars

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

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>3948</b>
<b>Currency:</b>	<b>GBP</b>	Aggregate nominal value:	<b>394.8</b>
		Amount paid per share	<b>76</b>

Amount unpaid per share 0

Prescribed particulars

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

<b>Class of Shares:</b>	<b>PREFERENCE</b>	Number allotted	<b>1047000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1047000</b>
		Amount paid per share	<b>1</b>
		Amount unpaid per share	<b>0</b>

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM PREFERENTIAL RIGHTS TO DIVIDENDS, CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, AND RIGHT OF REDEMPTION. THE SHARES DO NOT HAVE ANY VOTING RIGHTS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1183802</b>
		Total aggregate nominal value:	<b>1060680.2</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.