



Return of Allotment of Shares

Company Name: **THINK IDEA LIMITED**

Company Number: **02785280**



X6CWAG5A

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Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
30/11/2016

Class of Shares: B ORDINARY

Currency: GBP

Number allotted **139**

Nominal value of each share **1**

Amount paid: **0**

Amount unpaid: **139**

No shares allotted other than for cash

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|------------|
| Class of Shares: | A | Number allotted | 118 |
| | ORDINARY | Aggregate nominal value: | 118 |

Currency: **GBP**

Prescribed particulars

NONE

| | | | |
|-------------------------|-----------------|--------------------------|-------------|
| Class of Shares: | B | Number allotted | 2479 |
| | ORDINARY | Aggregate nominal value: | 2479 |

Currency: **GBP**

Prescribed particulars

“RIGHTS ATTACHING TO THE A AND B SHARES 3. THE RIGHTS ATTACHING TO EACH OF THE B ORDINARY SHARES SHALL BE AND REMAIN THE SAME AS THE RIGHTS ATTACHING TO EACH OF THE A ORDINARY SHARES SAVE IN THE FOLLOWING RESPECTS: (A) THE B ORDINARY SHARES SHALL CARRY NO RIGHT TO VOTE AT ANY GENERAL MEETING OF THE COMPANY; (B) ALL AND ANY DIVIDENDS PAYABLE IN RESPECT OF THE ENTIRE CLASS OF B ORDINARY SHARES SHALL BE RESTRICTED TO [X%] OF THE DISTRIBUTABLE PROFITS OF THE COMPANY AS CERTIFIED BY THE DIRECTORS; (C) NO B ORDINARY SHARES SHALL BE ISSUED TO ANY PERSON UNLESS HE OR SHE IS AN EMPLOYEE OF THE COMPANY; (D) NOTWITHSTANDING ANY PROVISION CONTAINED IN THESE ARTICLES, ANY HOLDER OF THE B ORDINARY SHARES SHALL BE DEEMED TO HAVE GIVEN A TRANSFER NOTICE TRANSFERRING FOR PAR VALUE ALL B ORDINARY SHARES THEN HELD BY THEM AS AT THE DATE OF CEASING FOR ANY REASON TO BE AN EMPLOYEE OF THE COMPANY.”

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|-------------|
| Currency: | GBP | Total number of shares: | 2597 |
| | | Total aggregate nominal value: | 2597 |
| | | Total aggregate amount unpaid: | 2736 |

Authorisation

Authenticated

This form was authorised by one of the following:

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