

**Return of Allotment of Shares**Company Name: **NATIVE DESIGN LIMITED**Company Number: **03703075**Received for filing in Electronic Format on the: **15/01/2018**

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	05/12/2017	05/12/2017

Class of Shares: B ORDINARY**Currency: GBP****Number allotted 152****Nominal value of each share 0.0001****Amount paid: 0.0001****Amount unpaid: 0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	1500000
	ORDINARY	Aggregate nominal value:	150

Currency: **GBP**

Prescribed particulars

THE A ORDINARY SHARES DO NOT CARRY THE RIGHT TO VOTE. EACH A ORDINARY SHARES HAS FULL RIGHTS ON A PRO RATA BASIS TO PARTICIPATE IN ANY DIVIDEND DECLARED AND PAID ON THE A ORDINARY SHARES. THE A ORDINARY SHARES CARRY LIMITED RIGHTS TO PARTICIPATE ON A RETURN OF CAPITAL (INCLUDING ON A WINDING UP), SUCH ENTITLEMENT BEING £1 IN AGGREGATE. THE A ORDINARY SHARES ARE NOT REDEEMABLE.

Class of Shares:	B	Number allotted	16674
	ORDINARY	Aggregate nominal value:	1.6674

Currency: **GBP**

Prescribed particulars

THE B ORDINARY SHARES DO NOT CARRY THE RIGHT TO VOTE. THE B ORDINARY SHARES DO NOT CARRY THE RIGHT TO PARTICIPATE IN DIVIDENDS. THE B ORDINARY SHARES CARRY A LIMITED RIGHT TO PARTICIPATE ON A RETURN OF CAPITAL (INCLUDING ON A WINDING UP), SUBJECT TO THE PRIORITY RIGHTS OF THE ORDINARY SHARES AND THE A ORDINARY SHARES. THE B ORDINARY SHARES CARRY A RIGHT TO PARTICIPATE, ALONG WITH ORDINARY SHARES, ON A PRO RATA BASIS ON A RETURN OF CAPITAL (INCLUDING ON A WINDING UP) BETWEEN THE VALUES OF £75M AND £150M. THE B ORDINARY SHARES ARE NOT REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	10000
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

EACH ORDINARY SHARE HAS FULL RIGHTS ON A PRO RATA BASIS TO (A) ATTEND AND VOTE AT A MEETING OF THE COMPANY AND (B) PARTICIPATE IN ANY DIVIDEND DECLARED AND PAID ON THE ORDINARY SHARES. EACH ORDINARY SHARES HAS PRIORITY RIGHTS

ON A PRO RATA BASIS TO PARTICIPATE IN A RETURN OF CAPITAL (INCLUDING ON A WINDING UP). THE ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1526674
		Total aggregate nominal value:	152.6674
		Total aggregate amount unpaid:	0

Authorisation

Authenticated

This form was authorised by one of the following:

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



Companies House

COMPANY NAME: NATIVE DESIGN LIMITED

COMPANY NUMBER: 03703075

A second filed SH01 was registered on 01/02/2018.