

**Return of Allotment of Shares**Company Name: **LEARNDIRECT LIMITED**Company Number: **03980770**Received for filing in Electronic Format on the: **08/08/2018**

X7BVHDPN

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	26/07/2018	26/07/2018

Class of Shares: ORDINARYCurrency: **GBP**Number allotted **1**Nominal value of each share **1**Amount paid: **1**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	102
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Currency:	GBP	Aggregate nominal value:	102
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Prescribed particulars

EACH SHARE CARRIES ONE VOTE ON A POLL AND PARTICIPATES EQUALLY IN ANY DISTRIBUTION OF INCOME AND ON A RETURN OF CAPITAL

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	102
		Total aggregate nominal value:	102
		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.