

Return of Allotment of Shares

Company Name: CAMBRIDGE PATENTS LIMITED

Company Number: 04752851

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A010/L4C

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 28/02/2017

Class of Shares: NON VOTING Number allotted 50

ORDINARY Nominal value of each share 1

Currency: GBP Amount paid: 1

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: NON Number allotted 50

VOTING Aggregate nominal value: **50**

ORDINARY

Currency: GBP

Prescribed particulars

EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS AT THE DISCRETION OF THE DIRECTORS. THE SHARES CARRY NO RIGHTS TO VOTE. THE SHARES CARRY NO RIGHT TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares: ORDINARY Number allotted 1000

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

NONE

Class of Shares: ORDINARY Number allotted 100

B Aggregate nominal value: 100

SHARES

Currency: GBP

Prescribed particulars

THESE SHARES CARRY NO VOTING RIGHTS. ALL SHARES CARRY THE RIGHT TO DIVIDEND DISTRIBUTIONS AT THE DISCRETION OF THE DIRECTORS.

Class of Shares: ORDINARY Number allotted 116

C Aggregate nominal value: 87

SHARES

Currency: GBP

Prescribed particulars

THESE SHARES CARRY ON VOTING RIGHTS. ALL SHARES CARRY A RIGHT TO DIVIDEND DISTRIBUTIONS AT THE DISCRETION OF THE DIRECTORS.

Class of Shares: ORDINARY Number allotted 200

D Aggregate nominal value: 100

SHARES

Currency: GBP

Prescribed particulars

THESE SHARES CARRY NO VOTING RIGHTS. ALL SHARES CARRY A RIGHT TO DIVIDEND DISTRIBUTION AT THE DISCRETION OF THE DIRECTORS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1466

Total aggregate nominal value: 437

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.