



Companies House

— for the record —

SH01 (ef)

Return of Allotment of Shares



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Company Name: SAREUM HOLDINGS PLC

Company Number: 05147578

Received for filing in Electronic Format on the: 15/06/2013

Shares Allotted (including bonus shares)

*Date or period during which
shares are allotted*

From
02/04/2013

Class of shares ORDINARY

Number allotted 29362416

*Nominal value of
each share* 0.00025

Currency GBP

Amount paid 0.01192

Amount unpaid 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1521538263
		<i>Aggregate nominal value</i>	380384.566
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.00025
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) VOTING RIGHTS - ONE VOTE FOR EVERY MEMBER PRESENT OR BY PROXY, OR IF A POLL IS DEMANDED, ONE VOTE FOR EVERY SHARE HELD. B) RIGHTS TO PARTICIPATE IN A DIVIDEND - DIVIDENDS ARE PAID PRO RATA TO THE AMOUNT PAID UP ON THE SHARES. C) RIGHTS TO PARTICIPATE IN A DISTRIBUTION ? PARTICIPATION IS PRO RATA TO THE AMOUNT PAID UP ON THE SHARES. D) REDEMPTION OF SHARES ? SUBJECT TO LEGISLATION AND REGULATIONS, THE COMPANY MAY REDEEM ITS SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1521538263
		<i>Total aggregate nominal value</i>	380384.566

Authorisation

Authenticated

This form was authorised by one of the following:

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