

**Return of Allotment of Shares**Company Name: **SAREUM HOLDINGS PLC**Company Number: **05147578**Received for filing in Electronic Format on the: **08/04/2016**

X54GOUXT

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
05/04/2016

Class of Shares: ORDINARY**Currency: GBP****Number allotted 157785715****Nominal value of each share 0.00025****Amount paid: 0.007****Amount unpaid: 0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2645223988
Currency:	GBP	Aggregate nominal value:	661305.997
		Amount paid per share	0.00025
		Amount unpaid per share	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)

Currency:	GBP	Total number of shares:	2645223988
		Total aggregate nominal value:	661305.997

Authorisation

Authenticated

This form was authorised by one of the following:

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