

**Return of Allotment of Shares**Company Name: **SAREUM HOLDINGS PLC**Company Number: **05147578**Received for filing in Electronic Format on the: **25/06/2015**

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Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
11/06/2015

Class of Shares: ORDINARY**Currency: GBP****Number allotted 577400000****Nominal value of each share 0.00025****Amount paid: 0.0025****Amount unpaid: 0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2487438273
Currency:	GBP	Aggregate nominal value:	621859.568
		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:	2487438273
		Total aggregate nominal value:	621859.568

Authorisation

Authenticated

This form was authorised by one of the following:

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