

**Return of Allotment of Shares**Company Name: **AMAZING INTERACTIVES LIMITED**Company Number: **05264829**Received for filing in Electronic Format on the: **04/01/2018**

X6WWLZ2W

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
01/01/2017

Class of Shares:	ORDINARY A	Number allotted	50
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY B	Number allotted	50
Currency:	GBP	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	900
Currency:	GBP	Aggregate nominal value:	900
Prescribed particulars			
FULL VOTING RIGHTS			

Class of Shares:	ORDINARY	Number allotted	50
	A	Aggregate nominal value:	50
Currency:	GBP		
Prescribed particulars			

A RIGHT TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY. A RIGHT TO RETURN OF CAPITAL UPON A WINDING UP. NO RIGHT OF REDEMPTION. A RIGHT TO RECEIVE A DIVIDEND.

Class of Shares:	ORDINARY	Number allotted	50
	B	Aggregate nominal value:	50
Currency:	GBP		
Prescribed particulars			

A RIGHT TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY. A RIGHT TO RETURN OF CAPITAL UPON A WINDING UP. NO RIGHT OF REDEMPTION. A RIGHT TO RECEIVE A DIVIDEND.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		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.