

Return of Allotment of Shares

Company Name: EDGE VIEW HOLDINGS LIMITED

Company Number: 06005062

Received for filing in Electronic Format on the: 11/01/2018

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 20/12/2017

Class of Shares: B ORDINARY Number allotted 25000

Currency: GBP Nominal value of each share 0.01

Amount paid: 1225

Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: C ORDINARY Number allotted 25000

Currency: GBP Nominal value of each share 0.01

Amount paid: 1225

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 750000

ORDINARY Aggregate nominal value: 7500

SHARES

Currency: GBP

Prescribed particulars

VOTING — THE A ORDINARY SHARES ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF ALL MEETINGS AND TO ATTEND AND VOTE AT ANY SUCH GENERAL MEETINGS. DIVIDENDS - ANY PROFITS AVAILABLE FOR DISTRIBUTION AND RESOLVED TO BE DISTRIBUTED SHALL BE DISTRIBUTED AT THE DISCRETION OF THE BOARD. CAPITAL - ON A RETURN OF CAPITAL, THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED ABONGST THE MOLDERS OF THE A ORDINARY SHARES IN ACCORDANCE WITH THE TERMS OF THE COMPANY'S ARTICLES OF ASSOCIATION. REDEMPTION — THE A ORDINARY SHARES ARE NON-REDEEMABLE.

Class of Shares: B Number allotted 125000

ORDINARY Aggregate nominal value: 1250

SHARES

Currency: GBP

Prescribed particulars

VOTING THE B ORDINARY SHARES ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF ALL MEETINGS ANT) TO ATTEND AND VOTE AT ANY SUCH GENERAL MEETINGS. DIVIDENDS - ANY PROFITS AVAILABLE FOR DISTRIBUTION AND RESOLVED TO BE DISTRIBUTED SHALL BE DISTRIBUTED AT THE DISCRETION OF THE BOARD. CAPITAL - ON A RETURN OF CAPITAL, B SHAREHOLDERS ARE ONLY ENTITLED TO CAPITAL ASTER PAYMENT HAS BEEN MADE TO THE A SHAREHOLDERS AS DETAILED IN THE COMPANY'S ARTICLES OF ASSOCIATION, REDEMPTION - THE B ORDINARY SHARES ARE NON-REDEEMABLE.

Class of Shares: C Number allotted 125000

ORDINARY Aggregate nominal value: 1250

SHARES

Currency: GBP

Prescribed particulars

REDEMPTION — THE C ORDINARY SHARES ARE NON—REDEEMABLE. VOTING — THE C ORDINARY SHARES ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF ALL MEETINGS AND TO ATTEND AND VOTE AT ANY SUCH GENERAL MEETINGS. DIVIDENDS - ANY PROFITS AVAILABLE FOR DISTRIBUTION AND RESOLVED TO BE DISTRIBUTED SHALL BE DISTRIBUTED AT THE DISCRETION OF THE BOARD. CAPITAL - ON A RETURN OF CAPITAL, C SHAREHOLDERS ARE ONLY ENTITLED TO CAPITAL AFTER PAYMENT HAS BEEN MADE TO THE A SHAREHOLDERS AS DETAILED IN THE COMPANY'S ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1000000

Total aggregate nominal value: 10000

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.