

**Return of Allotment of Shares**Company Name: **INVENTIVE FINANCE LIMITED**Company Number: **06021856**Received for filing in Electronic Format on the: **20/11/2014**

X3L1Z9G8

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
14/11/2014

Class of Shares:	ORDINARY	Number allotted	4500000
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	4500100
Currency:	GBP	Aggregate nominal value:	4500100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS THE HOLDER.

DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED .

RIGHTS AS TO CAPITAL (INCLUDING ON A WINDING UP) - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4500100
		Total aggregate nominal value:	4500100

Authorisation

Authenticated

This form was authorised by one of the following:

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