

**Return of Allotment of Shares**Company Name: **SPL SERVICES LIMITED**Company Number: **06321669**Received for filing in Electronic Format on the: **10/02/2017**

X5ZZNV54

**Shares Allotted (including bonus shares)**

Date or period during which  
shares are allotted

From  
**09/02/2016**

|                         |                 |                             |                   |
|-------------------------|-----------------|-----------------------------|-------------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted             | <b>1103289683</b> |
| Currency:               | <b>GBP</b>      | Nominal value of each share | <b>0.0001</b>     |
|                         |                 | Amount paid:                | <b>0.0001</b>     |
|                         |                 | Amount unpaid:              | <b>0</b>          |

No shares allotted other than for cash

|                         |                   |                             |                 |
|-------------------------|-------------------|-----------------------------|-----------------|
| <b>Class of Shares:</b> | <b>ORDINARY A</b> | Number allotted             | <b>15601235</b> |
| Currency:               | <b>GBP</b>        | Nominal value of each share | <b>0.0001</b>   |
|                         |                   | Amount paid:                | <b>0.01346</b>  |
|                         |                   | Amount unpaid:              | <b>0</b>        |

No shares allotted other than for cash

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# Statement of Capital (Share Capital)

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|                  |          |                          |             |
|------------------|----------|--------------------------|-------------|
| Class of Shares: | ORDINARY | Number allotted          | 1544522263  |
| Currency:        | GBP      | Aggregate nominal value: | 154452.2263 |

Prescribed particulars

INCOME: AMOUNTS DISTRIBUTED (IN CASH OR IN SPECIE) BY THE COMPANY IN OR IN RESPECT OF ANY FINANCIAL YEAR SHALL BE APPORTIONED AMONGST THE ORDINARY SHAREHOLDERS IN PROPORTION TO THE NUMBERS OF ORDINARY SHARES HELD BY THEM. NO DISTRIBUTION (IN CASH OR IN SPECIE) SHALL BE PAID OR PAYABLE TO THE A SHAREHOLDERS IN RESPECT OF THE A SHARES HELD BY THEM. CAPITAL: ON A RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE, THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE APPLIED: FIRST, IN PAYING TO THE A SHAREHOLDERS IN PROPORTION TO THE NUMBERS OF A SHARES HELD BY THEM RESPECTIVELY, AN AMOUNT EQUAL TO THE A SHARE VALUE (AS DEFINED IN THE ARTICLES); AND SECOND, IN DISTRIBUTING AMONGST THE ORDINARY SHAREHOLDERS THE BALANCE (IF ANY) IN PROPORTION TO THE NUMBERS OF ORDINARY SHARES HELD BY THEM. VOTING: ON A VOTE: ON A SHOW OF HANDS, EVERY ORDINARY SHAREHOLDER OR A SHAREHOLDER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (NOT BEING AN INDIVIDUAL) IS PRESENT BY AN AUTHORISED REPRESENTATIVE SHALL HAVE ONE VOTE AND EVERY PROXY DULY APPOINTED BY ONE OR MORE ORDINARY SHAREHOLDERS OR A SHAREHOLDERS (OR, WHERE MORE THAN ONE PROXY HAS BEEN DULY APPOINTED BY THE SAME MEMBER, ALL THE PROXIES APPOINTED BY THAT MEMBER TAKEN TOGETHER); ON A POLL, EVERY ORDINARY SHAREHOLDER OR A SHAREHOLDER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY ONE OR MORE DULY APPOINTED PROXIES OR (NOT BEING AN INDIVIDUAL) BY AN AUTHORISED REPRESENTATIVE OR BY ONE OR MORE DULY APPOINTED PROXIES SHALL HAVE ONE VOTE FOR EVERY ORDINARY SHARE OR A SHARE OF WHICH HE IS THE HOLDER; AND ON A WRITTEN RESOLUTION EVERY ORDINARY SHAREHOLDER OR A SHAREHOLDER SHALL HAVE ONE VOTE FOR EVERY ORDINARY SHARE OR A SHARE OF WHICH HE IS THE HOLDER, PROVIDED ALWAYS THAT THE A SHARES SHALL CARRY THE RIGHTS IN AGGREGATE TO 1% OF THE VOTES (DIVIDED BETWEEN THE HOLDERS OF SUCH SHARES PRO RATA TO THE NUMBER OF A SHARES HELD BY EACH OF THEM), WHILST THERE ARE ANY A SHARES IN ISSUE.

|                         |                 |                          |                  |
|-------------------------|-----------------|--------------------------|------------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>15601235</b>  |
|                         | <b>A</b>        | Aggregate nominal value: | <b>1560.1235</b> |
| Currency:               | <b>GBP</b>      |                          |                  |

Prescribed particulars

**INCOME: AMOUNTS DISTRIBUTED (IN CASH OR IN SPECIE) BY THE COMPANY IN OR IN RESPECT OF ANY FINANCIAL YEAR SHALL BE APPORTIONED AMONGST THE ORDINARY SHAREHOLDERS IN PROPORTION TO THE NUMBERS OF ORDINARY SHARES HELD BY THEM. NO DISTRIBUTION (IN CASH OR IN SPECIE) SHALL BE PAID OR PAYABLE TO THE A SHAREHOLDERS IN RESPECT OF THE A SHARES HELD BY THEM. CAPITAL: ON A RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE, THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE APPLIED: FIRST, IN PAYING TO THE A SHAREHOLDERS IN PROPORTION TO THE NUMBERS OF A SHARES HELD BY THEM RESPECTIVELY, AN AMOUNT EQUAL TO THE A SHARE VALUE (AS DEFINED IN THE ARTICLES); AND SECOND, IN DISTRIBUTING AMONGST THE ORDINARY SHAREHOLDERS THE BALANCE (IF ANY) IN PROPORTION TO THE NUMBERS OF ORDINARY SHARES HELD BY THEM. VOTING: ON A VOTE: ON A SHOW OF HANDS, EVERY ORDINARY SHAREHOLDER OR A SHAREHOLDER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (NOT BEING AN INDIVIDUAL) IS PRESENT BY AN AUTHORISED REPRESENTATIVE SHALL HAVE ONE VOTE AND EVERY PROXY DULY APPOINTED BY ONE OR MORE ORDINARY SHAREHOLDERS OR A SHAREHOLDERS (OR, WHERE MORE THAN ONE PROXY HAS BEEN DULY APPOINTED BY THE SAME MEMBER, ALL THE PROXIES APPOINTED BY THAT MEMBER TAKEN TOGETHER); ON A POLL, EVERY ORDINARY SHAREHOLDER OR A SHAREHOLDER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY ONE OR MORE DULY APPOINTED PROXIES OR (NOT BEING AN INDIVIDUAL) BY AN AUTHORISED REPRESENTATIVE OR BY ONE OR MORE DULY APPOINTED PROXIES SHALL HAVE ONE VOTE FOR EVERY ORDINARY SHARE OR A SHARE OF WHICH HE IS THE HOLDER; AND ON A WRITTEN RESOLUTION EVERY ORDINARY SHAREHOLDER OR A SHAREHOLDER SHALL HAVE ONE VOTE FOR EVERY ORDINARY SHARE OR A SHARE OF WHICH HE IS THE HOLDER, PROVIDED ALWAYS THAT THE A SHARES SHALL CARRY THE RIGHTS IN AGGREGATE TO 1% OF THE VOTES (DIVIDED BETWEEN THE HOLDERS OF SUCH SHARES PRO RATA TO THE NUMBER OF A SHARES HELD BY EACH OF THEM), WHILST THERE ARE ANY A SHARES IN ISSUE.**

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## Statement of Capital (Totals)

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|           |            |                                |                    |
|-----------|------------|--------------------------------|--------------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>1560123498</b>  |
|           |            | Total aggregate nominal value: | <b>156012.3498</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>           |

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### Authorisation

Authenticated

This form was authorised by one of the following:

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