

Return of Allotment of Shares

Company Name: SCREENREACH INTERACTIVE LIMITED

Company Number: 07007633

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X36JXPX6

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 14/04/2014

Class of Shares: ORDINARY Number allotted 6470

SHARES Nominal value of each share 0.001

(.001) Amount paid: 0.001

Currency: GBP Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 16408

A Aggregate nominal value: 16.408

Currency: GBP Amount paid per share 6.09

Amount unpaid per share 0

Prescribed particulars

A ON A SHOW OF HANDS EACH MEMBER WHO IS PRESENT IN PERSON SHALL HAVE ONE VOTE PER MEMBER AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE ON A WRITTEN RESOLUTION EACH MEMBER HAS ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER B FULL RIGHTS TO DIVIDENDS, C OTHER THAN IN RESPECT OF A QUALIFYING RETURN OF CAPITAL (AS DEFINED), THE RIGHT TO AN AMOUNT EQUAL TO THE PREFERENCE AMOUNT UPON A RETURN OF CAPITAL IN PREFERENCE TO THE HOLDERS OF ORDINARY SHARES AND B ORDINARY SHARES AND THEREAFTER, A ORDINARY SHARES RANK PARI PASSU WITH THE ORDINARY SHARES AND B ORDINARY SHARES D NOT REDEEMABLE

Class of Shares: ORDINARY Number allotted 16408

B Aggregate nominal value: 16.408

Currency: GBP Amount paid per share 6.09

Amount unpaid per share 0

Prescribed particulars

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Class of Shares: A Number allotted 35161

ORDINARY Aggregate nominal value: 35.161

£0.001 Amount paid per share 12.79

Currency: GBP Amount unpaid per share 0

Prescribed particulars

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Class of Shares: B Number allotted 15627

ORDINARY Aggregate nominal value: 15.627

£0.001 Amount paid per share 12.79

Currency: GBP Amount unpaid per share 0

Prescribed particulars

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Class of Shares: ORDINARY Number allotted 11635

0.001 Aggregate nominal value: **11.635**

(.43) Amount paid per share 0.43

Currency: GBP Amount unpaid per share 0

Prescribed particulars

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Class of Shares: ORDINARY Number allotted 54264

0.001 Aggregate nominal value: **54.264**

(18.15) Amount paid per share 18.15

Currency: GBP Amount unpaid per share 0

Prescribed particulars

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Class of Shares: ORDINARY Number allotted 46000

SHARES Aggregate nominal value: 46

(.001) Amount paid per share 0.001

Currency: GBP Amount unpaid per share 0

Prescribed particulars

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Class of Shares: ORDINARY Number allotted 31580

SHARES Aggregate nominal value: 31.58

(.19) Amount paid per share 0.19

Currency: GBP Amount unpaid per share 0

Prescribed particulars

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Class of Shares: ORDINARY Number allotted 8000

SHARES Aggregate nominal value: 8

(2.5) Amount paid per share 2.5

Currency: GBP Amount unpaid per share 0

Prescribed particulars

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Class of Shares: ORDINARY Number allotted 43860

SHARES Aggregate nominal value: 43.86

(5.7) Amount paid per share 5.7

Currency: GBP Amount unpaid per share 0

Prescribed particulars

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Statement of Capital (Totals)

Currency: GBP Total number of shares: 278943

Total aggregate nominal value: 278.943

Authorisation

Authenticated

This form was authorised by one of the following:

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