

**Return of Allotment of Shares**Company Name: **ANTLER LIMITED**Company Number: **07111190**Received for filing in Electronic Format on the: **23/06/2016**

X59RR6U9

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
07/06/2016

Class of Shares:	H ORDINARY	Number allotted	25842
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	0.01
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	27739
Currency:	GBP	Aggregate nominal value:	27739
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Class of Shares:	A1	Number allotted	40000
	ORDINARY	Aggregate nominal value:	8000
Currency:	GBP	Amount paid per share	0.2
		Amount unpaid per share	0

Prescribed particulars

THE A1 ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Class of Shares:	A2	Number allotted	160000
	ORDINARY	Aggregate nominal value:	32000
Currency:	GBP	Amount paid per share	0.2
		Amount unpaid per share	0

Prescribed particulars

THE A2 ORDINARY SHARES SHALL BE NON REDEEMABLE AND DO NOT HOLD ANY RIGHTS IN RESPECT OF VOTING. THE HOLDER IS ENTITLED TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Class of Shares:	B1	Number allotted	578741481
	ORDINARY	Aggregate nominal value:	57.87
	SHARES	Amount paid per share	0.01
Currency:	GBP	Amount unpaid per share	0

Prescribed particulars

THE B1 ORDINARY SHARES SHALL BE NON REDEEMABLE AND DO NOT HOLD ANY RIGHTS IN RESPECT OF VOTING. THE HOLDERS ARE, ALONG WITH THE HOLDERS OF B2 ORDINARY SHARES, ENTITLED TO PARTICIPATE IN DIVIDENDS UP TO £10,000 IN AGGREGATE (AS IF THE B1 ORDINARY SHARES AND B2 ORDINARY SHARES CONSTITUTED ONE CLASS OF SHARE). ON AN EXIT WHERE THE EQUITY VALUE IS IN EXCESS OF £20,000,000 THE HOLDERS OF THE B1 ORDINARY SHARES AND THE B2 ORDINARY SHARES SHALL BE ENTITLED TO A FURTHER £50,000 (AS IF THE B1 ORDINARY SHARES AND THE B2 ORDINARY SHARES CONSTITUTED ONE CLASS OF SHARE).

Class of Shares:	B2	Number allotted	80380760
	ORDINARY	Aggregate nominal value:	80.38076
	SHARES	Amount paid per share	0.01
Currency:	GBP	Amount unpaid per share	0

Prescribed particulars

THE B2 ORDINARY SHARES SHALL BE NON REDEEMABLE AND DO NOT HOLD ANY RIGHTS IN RESPECT OF VOTING. THE HOLDERS ARE, ALONG WITH THE HOLDERS OF B1 ORDINARY SHARES, ENTITLED TO PARTICIPATE IN DIVIDENDS UP TO £10,000 IN AGGREGATE (AS IF THE B2 ORDINARY SHARES AND B1 ORDINARY SHARES CONSTITUTED ONE CLASS OF SHARE). ON AN EXIT WHERE THE EQUITY VALUE IS IN EXCESS OF £20,000,000 THE HOLDERS OF THE B2 ORDINARY SHARES AND THE B1 ORDINARY SHARES SHALL BE ENTITLED TO A FURTHER £50,000 (AS IF THE B2 ORDINARY SHARES AND THE B1 ORDINARY SHARES CONSTITUTED ONE CLASS OF SHARE).

Class of Shares:	C	Number allotted	52887
	ORDINARY	Aggregate nominal value:	5288.7
Currency:	GBP	Amount paid per share	0.01
		Amount unpaid per share	0

Prescribed particulars

INE URAINAIY ONDIES SNDII UE NUN MUEEINAOII; UII_ SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO £0.01 ON AN EXIT, A RETURN OF CAPITAL OR IN THE EVENT OF A WINDING UP OF THE COMPANY, BEFORE EXCESS PROCEEDS ARE SPLIT. THE SHARES MAY HE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Class of Shares:	D	Number allotted	6452
	ORDINARY	Aggregate nominal value:	4516.4
Currency:	GBP	Amount paid per share	0.7
		Amount unpaid per share	0

Prescribed particulars

ME ORDINARY SHARES SNAIL DE NON REAEEMADIE OUT SHALL ENTITLE THE HOLDER TO 1.5 VOTES PER SHARE, AND SHALL ENTITLE THE HOLDER TO £0.970 ON AN EXIT, A RETURN OF CAPITAL OR IN THE EVENT OF A WINDING UP OF THE COMPANY, BEFORE EXCESS PROCEEDS ARE SPLIT. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Class of Shares:	E	Number allotted	8333
	ORDINARY	Aggregate nominal value:	833.3
Currency:	GBP	Amount paid per share	0.1
		Amount unpaid per share	0

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO £0.668 PER SHARE ON AN EXIT, A RETURN OF CAPITAL OR IN THE EVENT OF A WINDING UP OF THE COMPANY, BEFORE EXCESS PROCEEDS ARE SPLIT. THE SHARES MAY HE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Class of Shares:	F	Number allotted	10575
	ORDINARY	Aggregate nominal value:	2115
Currency:	GBP	Amount paid per share	0.2
		Amount unpaid per share	0

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO £0.01 PER SHARE ON AN EXIT, A RETURN OF CAPITAL OR IN THE EVENT OF A WINDING UP OF THE COMPANY, BEFORE EXCESS PROCEEDS ARE SPLIT. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Class of Shares:	G	Number allotted	1506
	ORDINARY	Aggregate nominal value:	150.6
Currency:	GBP	Amount paid per share	0.1
		Amount unpaid per share	0

Prescribed particulars

J NE ORDINARY BRIARES SNAIL OE NON REDEEMAOIE CUT SHALL ENTITLE THE HOLDER TO 5 VOTES PER SHARE, AND SHALL ENTITLE THE HOLDER TO £0.01 PER SHARE IN THE EVENT OF AN EXIT, A RETURN OF CAPITAL OR IN THE EVENT OF A WINDING UP OF THE COMPANY, BEFORE EXCESS PROCEEDS ARE SPLIT. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Class of Shares:	H	Number allotted	25842
	ORDINARY	Aggregate nominal value:	258.42
Currency:	GBP	Amount paid per share	0.01
		Amount unpaid per share	0

Prescribed particulars

THE H ORDINARY SHARES SHALL BE NON REDEEMABLE AND DO NOT HOLD ANY RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO £0.01 PER SHARE ON AN EXIT, A RETURN OF CAPITAL OR IN THE EVENT OF A WINDING UP OF THE COMPANY, BEFORE EXCESS PROCEEDS ARE SPLIT. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	659455575
		Total aggregate nominal value:	81039.67076

Authorisation

Authenticated

This form was authorised by one of the following:

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