

Return of Allotment of Shares

Company Name: RESONATE CLOUD SERVICES LIMITED

Company Number: 07198003

Received for filing in Electronic Format on the: 22/03/2017



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Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 06/04/2016 06/04/2016

Class of Shares: B ORDINARY Number allotted 100

Currency: GBP Nominal value of each share 100

Amount paid: 1

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

FULL DIVIDEND & VOTING RIGHTS.

Class of Shares: B Number allotted 100

ORDINARY Aggregate nominal value: 100

Currency: GBP

Prescribed particulars

INDEPENDENT DIVIDEND RIGHTS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 200

Total aggregate nominal value: 200

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.