

Return of Allotment of Shares

Company Name: BUSINESS AT WORK (UK) LIMITED

Company Number: 07209351

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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 31/12/2015

Class of Shares: REDEEMABLE Number allotted 180000

PREFERENCE Nominal value of each share 1

Currency: GBP Amount paid: 1

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 150000

Currency: GBP Aggregate nominal value: 150000

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Class of Shares: REDEEMABLE Number allotted 180000

PREFERENCE Aggregate nominal value: 180000

Currency: GBP

Prescribed particulars

THE REDEEMABLE PREFERENCE SHARES SHALL HAVE PRIORITY ON A RETURN OF CAPITAL ON A WINDING UP OF THE COMPANY AND UPON THE SALE OF THE COMPANY. THEY WILL NOT BE ENTITLED TO ANY SURPLUS CAPITAL UPON THE WINDING UP OR SALE OF THE COMPANY AND WILL ONLY BE ENTITLED TO PAR VALUE. THE REDEEMABLE PREFERENCE SHARES SHALL HAVE NO VOTING RIGHTS ATTACHED TO THEM. THE SHARES ARE TO BE REDEEMABLE BY THE COMPANY AT A TIME TO BE DETERMINED BY THE COMPANY. THE REDEEMABLE PREFERENCE SHARES SHALL BE ENTITLED TO DIVIDENDS BUT ONLY AT THE ABSOLUTE AND COMPLETE DISCRETION OF THE COMPANY AND TO ONLY BE PAID IF THE FINANCIAL POSITION OF THE COMPANY, IN THE VIEW OF THE DIRECTORS AND IN LAW, PERMITS IT.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 330000

Total aggregate nominal value: 330000

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.