

**Return of Allotment of Shares**Company Name: **ODYSSEY MOBILE MARKETING LTD**Company Number: **07220617**Received for filing in Electronic Format on the: **17/12/2014**

X3MXUUF6

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
17/12/2014

| | | | |
|-------------------------|-------------------|-----------------------------|--------------|
| Class of Shares: | H ORDINARY | Number allotted | 84000 |
| | SHARES OF | Nominal value of each share | 0.001 |
| | £0.001 | Amount paid: | 0.09 |
| Currency: | GBP | Amount unpaid: | 0 |

No shares allotted other than for cash

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|----------------|
| Class of Shares: | A | Number allotted | 1940000 |
| | ORDINARY | Aggregate nominal value: | 1940 |
| | £0.001 | Amount paid per share | 0.001 |
| Currency: | GBP | Amount unpaid per share | 0 |

Prescribed particulars

EACH ORDINARY SHARE £0.001 IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH ORDINARY £0.001 SHARE IS ENTITLED TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH ORDINARY £0.001 SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM THE WINDING UP OF THE COMPANY. THE ORDINARY £0.001 SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

| | | | |
|-------------------------|-----------------|--------------------------|---------------|
| Class of Shares: | B | Number allotted | 160000 |
| | ORDINARY | Aggregate nominal value: | 160 |
| | £0.001 | Amount paid per share | 0.001 |
| Currency: | GBP | Amount unpaid per share | 0 |

Prescribed particulars

EACH ORDINARY SHARE £0.001 IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH ORDINARY £0.001 SHARE IS ENTITLED TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH ORDINARY £0.001 SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM THE WINDING UP OF THE COMPANY. THE ORDINARY £0.001 SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

| | | | |
|-------------------------|-----------------|--------------------------|--------------|
| Class of Shares: | C | Number allotted | 67100 |
| | ORDINARY | Aggregate nominal value: | 67.1 |
| | £0.001 | Amount paid per share | 0.001 |
| Currency: | GBP | Amount unpaid per share | 0 |

Prescribed particulars

EACH ORDINARY SHARE £0.001 IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH ORDINARY £0.001 SHARE IS ENTITLED TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH ORDINARY £0.001 SHARE IS ENTITLED TO PARTICIPATE IN A

DISTRIBUTION ARISING FROM THE WINDING UP OF THE COMPANY. THE ORDINARY £0.001 SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

| | | | |
|-------------------------|-----------------|--------------------------|--------------|
| Class of Shares: | D | Number allotted | 22300 |
| | ORDINARY | Aggregate nominal value: | 22.3 |
| | £0.001 | Amount paid per share | 0.001 |
| Currency: | GBP | Amount unpaid per share | 0 |

Prescribed particulars

EACH ORDINARY SHARE £0.001 IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH ORDINARY £0.001 SHARE IS ENTITLED TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH ORDINARY £0.001 SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM THE WINDING UP OF THE COMPANY. THE ORDINARY £0.001 SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

| | | | |
|-------------------------|-----------------|--------------------------|--------------|
| Class of Shares: | E | Number allotted | 22300 |
| | ORDINARY | Aggregate nominal value: | 22.3 |
| | £0.001 | Amount paid per share | 0.001 |
| Currency: | GBP | Amount unpaid per share | 0 |

Prescribed particulars

EACH ORDINARY SHARE £0.001 IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH ORDINARY £0.001 SHARE IS ENTITLED TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH ORDINARY £0.001 SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM THE WINDING UP OF THE COMPANY. THE ORDINARY £0.001 SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

| | | | |
|-------------------------|-----------------|--------------------------|--------------|
| Class of Shares: | F | Number allotted | 22300 |
| | ORDINARY | Aggregate nominal value: | 22.3 |
| | £0.001 | Amount paid per share | 0.001 |
| Currency: | GBP | Amount unpaid per share | 0 |

Prescribed particulars

EACH ORDINARY SHARE £0.001 IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH ORDINARY £0.001 SHARE IS ENTITLED TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH ORDINARY £0.001 SHARE IS ENTITLED TO PARTICIPATE IN A

DISTRIBUTION ARISING FROM THE WINDING UP OF THE COMPANY. THE ORDINARY £0.001 SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

| | | | |
|-------------------------|-----------------|--------------------------|--------------|
| Class of Shares: | G | Number allotted | 5000 |
| | ORDINARY | Aggregate nominal value: | 5 |
| | £0.001 | Amount paid per share | 0.001 |
| Currency: | GBP | Amount unpaid per share | 0 |

Prescribed particulars

EACH ORDINARY SHARE £0.001 IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH ORDINARY £0.001 SHARE IS ENTITLED TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH ORDINARY £0.001 SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM THE WINDING UP OF THE COMPANY. THE ORDINARY £0.001 SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

| | | | |
|-------------------------|-----------------|--------------------------|--------------|
| Class of Shares: | H | Number allotted | 84000 |
| | ORDINARY | Aggregate nominal value: | 84 |
| | SHARES | Amount paid per share | 0.001 |
| | OF | Amount unpaid per share | 0 |
| | £0.001 | | |

Currency: **GBP**

Prescribed particulars

EACH ORDINARY SHARE £0.001 IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH ORDINARY £0.001 SHARE IS ENTITLED TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH ORDINARY £0.001 SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM THE WINDING UP OF THE COMPANY. THE ORDINARY £0.001 SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|----------------|
| Currency: | GBP | Total number of shares: | 2323000 |
| | | Total aggregate nominal value: | 2323 |

Authorisation

Authenticated

This form was authorised by one of the following:

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