

Return of Allotment of Shares

Company Name: Storms River Ltd

Company Number: 07356183

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X2NKCZUF

Shares Alloted (including bonus shares)

Date or period during which From

shares are allotted 03/10/2013

Class of Shares: ORDINARY A Number allotted 2

SHARES 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 1
Currency: GBP Aggregate nominal value: 1

Amount paid per share 1

Amount unpaid per share 0

Prescibed particulars

ORDINARY SHARES HAVE FULL VOTING RIGHTS. ORDINARY SHARES HAVE FULL DIVIDEND RIGHTS. ORDINARY SHAREHOLDERS ARE ENTITLED TO A SHARE OF CAPITAL IN THE EVENT OF A WINDING UP.

Class of Shares: ORDINARY Number allotted 2

A Aggregate nominal value: 2

SHARES Amount paid per share 1

Currency: GBP Amount unpaid per share 0

Prescibed particulars

ORDINARY A SHARES HAVE FULL VOTING RIGHTS. ORDINARY A SHARES ARE ENTITLED TO DIVIDENDS IN RESPECT OF PROFITS MADE BY THE BEHAVIOR PROFILER PRODUCT. IN THE EVENT OF A WINDING UP, ORDINARY A SHARES ARE ENTITLED TO ANY ASSETS IN RESPECT OF THE BEHAVIOR PROFILER PRODUCT.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 3

Total aggregate nominal value: 3

Authorisation

Authenticated

This form was authorised by one of the following:

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