

Return of Allotment of Shares

Company Name: ACTIVE INSPIRATION TECHNOLOGIES LIMITED

Company Number: 07586131

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X83HDL56

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 21/12/2018

Class of Shares: A ORDINARY Number allotted 224257

Currency: GBP Nominal value of each share 0.01

Amount paid: 1.79

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1029371

A Aggregate nominal value: 10293.71

Currency: GBP

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Class of Shares: ORDINARY Number allotted 29445

B Aggregate nominal value: 294.45

Currency: GBP

Prescribed particulars

NON-VOTING SHARES BUT OTHERWISE ENTITLED TO ALL OTHER BENEFITS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1058816

Total aggregate nominal value: 10588.16

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.