

## **Return of Allotment of Shares**

Company Name: Vancouver Topco Limited

Company Number: 07633974

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## **Shares Allotted (including bonus shares)**

Date or period during which From To

shares are allotted 18/02/2014 18/02/2014

Class of Shares: C ORDINARY Number allotted 125560

Currency: GBP Nominal value of each share 0.0001

Amount paid: 0.0001

Amount unpaid: 0

No shares allotted other than for cash

## **Statement of Capital (Share Capital)**

**ORDINARY** 

Class of Shares: A Number allotted 80358270

Aggregate nominal value: 8035.827

Currency: GBP Amount paid per share 0.0001

Amount unpaid per share 0

Prescribed particulars

NON-VOTING SHARES, RIGHT TO PARTICPATE IN DIVIDENDS

Class of Shares: B Number allotted 9843888

ORDINARY Aggregate nominal value: 98438.88

Currency: GBP Amount paid per share 0.01

Amount unpaid per share 0

Prescribed particulars

NON-VOTING SHARES, RIGHT TO PARTICPATE IN DIVIDENDS

Class of Shares: C Number allotted 8445677

ORDINARY Aggregate nominal value: 844.5677

Currency: GBP Amount paid per share 0.0001

Amount unpaid per share 0

Prescribed particulars

NON-VOTING SHARES, RIGHT TO PARTICPATE IN DIVIDENDS

Class of Shares: D Number allotted 100000

**ORDINARY** Aggregate nominal value: 10

Currency: GBP Amount paid per share 0.0001

Amount unpaid per share 0

Prescribed particulars

VOTING RIGHTS, ONE VOTE PER SHARE, RIGHT TO PARTICIPATE IN DIVIDENDS DISTRIBUTED FROM THE BALANCE OF ANY AVAILABLE PROFIT

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 98747835

Total aggregate nominal value: 107329.2747

## **Authorisation**

#### Authenticated

This form was authorised by one of the following:

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