

**Return of Allotment of Shares**Company Name: **CODE INVESTING LIMITED**Company Number: **07706111**Received for filing in Electronic Format on the: **09/01/2018**

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Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
17/10/2017

Class of Shares:	ORDINARY	Number allotted	93502
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	0.01
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	4495
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	2.62
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3019756
Currency:	GBP	Aggregate nominal value:	30197.56

Prescribed particulars

- ONE VOTE PER SHARE ON POLL - ONE EQUAL RIGHT PER SHARE IN ANY ORDINARY DIVIDEND DECLARED - ONE EQUAL RIGHT PER SHARE IN ANY SURPLUS DUE TO THE ORDINARY SHAREHOLDERS ON A WINDING UP OR OTHER RETURN OF CAPITAL - NO REDEMPTION RIGHTS ATTACHED TO THESE SHARES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3019756
		Total aggregate nominal value:	30197.56
		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.