

**Return of Allotment of Shares**Company Name: **OPENPLAY LTD**Company Number: **07720829**Received for filing in Electronic Format on the: **15/06/2016**

X596S8NN

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
08/02/2016

Class of Shares:	A ORDINARY	Number allotted	175000
Currency:	GBP	Nominal value of each share	0.000001
		Amount paid:	0.8
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	B	Number allotted	35812
	INVESTMENT	Nominal value of each share	0.000001
Currency:	GBP	Amount paid:	0.8
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000000
Currency:	GBP	Aggregate nominal value:	1
		Amount paid per share	0.000001
		Amount unpaid per share	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares:	A	Number allotted	175000
	ORDINARY	Aggregate nominal value:	0.175
Currency:	GBP	Amount paid per share	0.000001
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE CARRIES ONE VOTE EACH SHARE FULLY PARTICIPATES IN DIVIDENDS AND CAPITAL DISTRIBUTIONS

Class of Shares:	B	Number allotted	35812
	INVESTMENT	Aggregate nominal value:	0.036
Currency:	GBP	Amount paid per share	0.000001
		Amount unpaid per share	0

Prescribed particulars

NO VOTING RIGHTS EACH SHARE FULLY PARTICIPATES IN DIVIDENDS AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1210812
		Total aggregate nominal value:	1.211

Authorisation

Authenticated

This form was authorised by one of the following:

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



Companies House

COMPANY NAME: OPENPLAY LTD

COMPANY NUMBER: 07720829

A second filed SH01 was registered on 28/06/2016