

**Return of Allotment of Shares**Company Name: **OVERDRIVE LIMITED**Company Number: **08092869**Received for filing in Electronic Format on the: **13/06/2016**

X591JYBK

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
08/06/2012

Class of Shares:	ORDINARY	Number allotted	16
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

Non-cash consideration

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP)**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	84
Currency:	GBP	Aggregate nominal value:	84
		Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

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Class of Shares:	A	Number allotted	16
	ORDINARY	Aggregate nominal value:	16
Currency:	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

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Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100

Authorisation

Authenticated

This form was authorised by one of the following:

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