

Return of Allotment of Shares

Company Name: SCAMALYTICS LTD

Company Number: 08112186

Received for filing in Electronic Format on the: 05/04/2017

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 05/04/2017

Class of Shares: A ORDINARY Number allotted 5049

Currency: GBP Nominal value of each share 0.01

Amount paid: 50.49

Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: B ORDINARY Number allotted 4950

Currency: GBP Nominal value of each share 0.01

Amount paid: 49.5

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 9999

Currency: GBP Aggregate nominal value: 99.999999

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares: A Number allotted 5049

ORDINARY Aggregate nominal value: 50.499999

Currency: GBP

Prescribed particulars

THE SHARES HAVE NO VOTING RIGHTS. THE SHARES HAVE RIGHT TO DIVIDENDS BUT HAVE NO RIGHTS TO DISTRIBUTIONS INCLUDING ON WINDING UP.

Class of Shares: B Number allotted 4950

ORDINARY Aggregate nominal value: 49.5

Currency: GBP

Prescribed particulars

THE SHARES HAVE NO VOTING RIGHTS. THE SHARES HAVE NO RIGHTS TO DIVIDENDS AND DISTRIBUTIONS INCLUDING ON WINDING UP.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 19998

Total aggregate nominal value: 199.999998

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.