



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



X2ECPVWQ

Company Name: **FUTURELEARN LIMITED**

Company Number: **08324083**

Received for filing in Electronic Format on the: **08/08/2013**

Shares Allotted (including bonus shares)

*Date or period during which
shares are allotted*

From
02/07/2013

To
30/07/2013

Class of shares **ORD**

Number allotted **2000000**
Nominal value of
each share **1**

Currency **GBP**

Amount paid **2000000**
Amount unpaid **0**

*Non-cash
consideration*

**ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG
AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR
REDEMPTION RIGHTS.**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	2500000
		<i>Aggregate nominal value</i>	2500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2500000
		<i>Total aggregate nominal value</i>	2500000

Authorisation

Authenticated

This form was authorised by one of the following:

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