

**Return of Allotment of Shares**Company Name: **FUTURELEARN LIMITED**Company Number: **08324083**Received for filing in Electronic Format on the: **19/10/2016**

X5HX27Y1

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From 12/10/2016
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Class of Shares:	ORDINARY	Number allotted	2000000
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2825000
Currency:	GBP	Aggregate nominal value:	2825000
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.			

Class of Shares:	ORD	Number allotted	18675000
Currency:	GBP	Aggregate nominal value:	18675000
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)

Currency:	GBP	Total number of shares:	21500000
		Total aggregate nominal value:	21500000
		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.