Companies House

SH01 (ef)

Return of Allotment of Shares

Company Name: **FUTURELEARN LIMITED**
Company Number: **08324083**

Received for filing in Electronic Format on the: **18/12/2014**

X3N0IZCX

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	29/10/2014	**17/12/2014**

Class of Shares:	**ORD**	Number allotted	**1500000**
Currency:	**GBP**	Nominal value of each share	**1**
		Amount paid:	**1500000**
		Amount unpaid:	**1500000**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	**ORD**	Number allotted	**8500000**
Currency:	**GBP**	Aggregate nominal value:	**8500000**
		Amount paid per share	**1**
		Amount unpaid per share	**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)

Currency:	**GBP**	Total number of shares:	**8500000**
		Total aggregate nominal value:	**8500000**

Authorisation

Authenticated

This form was authorised by one of the following:

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