

**Return of Allotment of Shares**Company Name: **METEOR DEVELOPMENTS HOLDINGS LIMITED**Company Number: **08927235**Received for filing in Electronic Format on the: **21/01/2015**

X3ZIP60J

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
13/01/2015

| | | | |
|-------------------------|-------------------|-----------------------------|---------------|
| Class of Shares: | B ORDINARY | Number allotted | 150000 |
| | GBP1 | Nominal value of each share | 1 |
| | SHARES | Amount paid: | 1 |
| Currency: | GBP | Amount unpaid: | 0 |

No shares allotted other than for cash

| | | | |
|-------------------------|-------------------|-----------------------------|---------------|
| Class of Shares: | C ORDINARY | Number allotted | 150000 |
| | GBP1 | Nominal value of each share | 1 |
| | SHARES | Amount paid: | 1 |
| Currency: | GBP | Amount unpaid: | 0 |

No shares allotted other than for cash

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|-----------|
| Class of Shares: | A | Number allotted | 50 |
| | ORDINARY | Aggregate nominal value: | 50 |
| | GBP1 | Amount paid per share | 1 |
| | SHARES | Amount unpaid per share | 0 |

Currency: **GBP**

Prescribed particulars

EACH HOLDER OF 'A' ORDINARY SHARES PRESENT IN PERSON OR BY PROXY OR CORPORATE REPRESENTATIVE SHALL BE ENTITLED ON A SHOW OF HANDS TO ONE VOTE AND ON A POLL TO ONE VOTE FOR EVERY 'A' ORDINARY SHARE OF WHICH HE IS THE HOLDER, SAVE WHERE THE MATTER UNDER CONSIDERATION PERTAINS DIRECTLY TO THE CONTROL OR OPERATION METEOR WEST, METEOR CHAPEL, METEOR MIDLANDS AND METEOR BIRMINGHAM IN WHICH CASE THE HOLDERS OF THE 'A' ORDINARY SHARES SHALL NOT BE ENTITLED TO A VOTE.

| | | | |
|-------------------------|-----------------|--------------------------|----------------|
| Class of Shares: | B | Number allotted | 1075050 |
| | ORDINARY | Aggregate nominal value: | 1075050 |
| | GBP1 | Amount paid per share | 1 |
| | SHARES | Amount unpaid per share | 0 |

Currency: **GBP**

Prescribed particulars

EACH HOLDER OF 'B' ORDINARY SHARES PRESENT IN PERSON OR BY PROXY OR CORPORATE REPRESENTATIVE SHALL BE ENTITLED ON A SHOW OF HANDS TO ONE VOTE AND ON A POLL TO ONE VOTE FOR EVERY 'B' ORDINARY SHARE OF WHICH HE IS THE HOLDER TO THE EXTENT THAT THE MATTER UNDER CONSIDERATION PERTAINS DIRECTLY TO THE CONTROL AND OR OPERATION OF METEOR WEST AND FOR THE AVOIDANCE OF DOUBT IN ALL OTHER MATTERS THE HOLDERS OF THE 'B' ORDINARY SHARES SHALL NOT BE ENTITLED TO A VOTE.

| | | | |
|-------------------------|-----------------|--------------------------|---------------|
| Class of Shares: | C | Number allotted | 775050 |
| | ORDINARY | Aggregate nominal value: | 775050 |
| | | Amount paid per share | 1 |

GBP1 Amount unpaid per share **0**

SHARES

Currency: **GBP**

Prescribed particulars

EACH HOLDER OF 'C' ORDINARY SHARES PRESENT IN PERSON OR BY PROXY OR CORPORATE REPRESENTATIVE SHALL BE ENTITLED ON A SHOW OF HANDS TO ONE VOTE AND ON A POLL TO ONE VOTE FOR EVERY 'C' ORDINARY SHARE OF WHICH HE IS THE HOLDER TO THE EXTENT THAT THE MATTER UNDER CONSIDERATION PERTAINS DIRECTLY TO THE CONTROL AND OR OPERATION OF METEOR CHAPEL AND FOR THE AVOIDANCE OF DOUBT IN ALL OTHER MATTERS THE HOLDERS OF THE 'C' ORDINARY SHARES SHALL NOT BE ENTITLED TO A VOTE.

| | | | |
|-------------------------|-----------------|--------------------------|-----------|
| Class of Shares: | D | Number allotted | 50 |
| | ORDINARY | Aggregate nominal value: | 50 |
| | GBP1 | Amount paid per share | 1 |
| | SHARES | Amount unpaid per share | 0 |

Currency: **GBP**

Prescribed particulars

EACH HOLDER OF 'D' ORDINARY SHARES PRESENT IN PERSON OR BY PROXY OR CORPORATE REPRESENTATIVE SHALL BE ENTITLED ON A SHOW OF HANDS TO ONE VOTE AND ON A POLL TO ONE VOTE FOR EVERY 'D' ORDINARY SHARE OF WHICH HE IS THE HOLDER TO THE EXTENT THAT THE MATTER UNDER CONSIDERATION PERTAINS DIRECTLY TO THE CONTROL AND OR OPERATION OF METEOR MIDLANDS AND FOR THE AVOIDANCE OF DOUBT IN ALL OTHER MATTERS THE HOLDERS OF THE 'D' ORDINARY SHARES SHALL NOT BE ENTITLED TO A VOTE.

| | | | |
|-------------------------|-----------------|--------------------------|-----------|
| Class of Shares: | E | Number allotted | 50 |
| | ORDINARY | Aggregate nominal value: | 50 |
| | GBP1 | Amount paid per share | 1 |
| | SHARES | Amount unpaid per share | 0 |

Currency: **GBP**

Prescribed particulars

EACH HOLDER OF 'E' ORDINARY SHARES PRESENT IN PERSON OR BY PROXY OR CORPORATE REPRESENTATIVE SHALL BE ENTITLED ON A SHOW OF HANDS TO ONE

VOTE AND ON A POLL TO ONE VOTE FOR EVERY 'E' ORDINARY SHARE OF WHICH HE IS THE HOLDER TO THE EXTENT THAT THE MATTER UNDER CONSIDERATION PERTAINS DIRECTLY TO THE CONTROL AND OR OPERATION OF METEOR BIRMINGHAM AND FOR THE AVOIDANCE OF DOUBT IN ALL OTHER MATTERS THE HOLDERS OF THE 'E' ORDINARY SHARES SHALL NOT BE ENTITLED TO A VOTE.

| | | | |
|------------------|----------|--------------------------|---|
| Class of Shares: | ORDINARY | Number allotted | 1 |
| | GBP1 | Aggregate nominal value: | 1 |
| | SHARES | Amount paid per share | 1 |
| Currency: | GBP | Amount unpaid per share | 0 |

Prescribed particulars

CLASS OF SHARE: ORDINARY SHARES OF GBP1 EACH PRESCRIBED PARTICULARS: (A) UNDER SECTIONS 284 AND 285 OF THE COMPANIES ACT 2006 (AS AMENDED) EACH SHARE CARRIES ONE VOTE ON A WRITTEN RESOLUTION; ON A VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING, EACH MEMBER PRESENT IN PERSON (AND EVERY PROXY PRESENT WHO HAS BEEN DULY APPOINTED BY ONE OR MORE MEMBERS ENTITLED TO VOTE ON THE RESOLUTION) HAS ONE VOTE (BUT A PROXY HAS ONE VOTE FOR AND ONE VOTE AGAINST THE RESOLUTION IF THE PROXY HAS BEEN DULY APPOINTED BY MORE THAN ONE MEMBER ENTITLED TO VOTE ON THE RESOLUTION, AND THE PROXY HAS BEEN INSTRUCTED BY ONE OR MORE OF THOSE MEMBERS TO VOTE FOR THE RESOLUTION AND BY ONE OR MORE OTHER OF THOSE MEMBERS TO VOTE AGAINST); AND, ON A VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING, EVERY MEMBER HAS ONE VOTE IN RESPECT OF EACH SHARE HELD BY HIM (ALL OR ANY OF THE VOTING RIGHTS OF A MEMBER MAY BE EXERCISED BY ONE OR MORE DULY APPOINTED PROXIES BUT WHERE A MEMBER APPOINTS MORE THAN ONE PROXY, THIS DOES NOT AUTHORISE THE EXERCISE BY THE PROXIES TAKEN TOGETHER OF MORE EXTENSIVE VOTING RIGHTS THAN COULD BE EXERCISED BY THE MEMBER IN PERSON). (B) THE SHARES ALL RANK PARI PASSU AS RESPECTS DIVIDEND DISTRIBUTIONS. (C) THE SHARES ALL RANK PARI PASSU AS RESPECTS CAPITAL DISTRIBUTIONS MADE OTHER THAN ON A WINDING UP; ON A WINDING UP EACH SHARE CARRIES THE RIGHT TO A REPAYMENT OF CAPITAL OF UP TO GBP1 PAID UP CAPITAL AND THE SHARES ALL RANK PARI PASSU AS RESPECTS DISTRIBUTIONS OF ANY SURPLUS REMAINING AFTER ALL SUCH CAPITAL HAS BEEN REPAID. (D) THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|----------------|
| Currency: | GBP | Total number of shares: | 1850251 |
| | | Total aggregate nominal value: | 1850251 |

Authorisation

Authenticated

This form was authorised by one of the following:

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