

**Return of Allotment of Shares**Company Name: **INDEPENDENCE MARKET LIMITED**Company Number: **09473766**Received for filing in Electronic Format on the: **25/01/2019**

X7XVE9IX

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
19/12/2018

| | | | |
|-------------------------|-------------------|-----------------------------|--------------|
| Class of Shares: | A ORDINARY | Number allotted | 12050 |
| Currency: | GBP | Nominal value of each share | 1 |
| | | Amount paid: | 4.4 |
| | | Amount unpaid: | 0 |

No shares allotted other than for cash

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|---------------|
| Class of Shares: | A | Number allotted | 188598 |
| | ORDINARY | Aggregate nominal value: | 188598 |

Currency: **GBP**

Prescribed particulars

THE HOLDERS OF THE A ORDINARY SHARES SHALL BE ENTITLED TO SHARE IN 33.7404% IN TOTAL OF THE PROCEEDS OF SALE ON THE SALE OF A CONTROLLING INTEREST IN THE COMPANY PRO RATA TO THEIR RESPECTIVE HOLDINGS OF A ORDINARY SHARES. SUBJECT THERETO, THEY RANK PAN PASSU WITH THE B ORDINARY SHARES.

| | | | |
|-------------------------|-----------------|--------------------------|-------------|
| Class of Shares: | B | Number allotted | 6230 |
| | ORDINARY | Aggregate nominal value: | 6230 |

Currency: **GBP**

Prescribed particulars

THE HOLDERS OF THE B ORDINARY SHARES SHALL BE ENTITLED TO SHARE IN 66.2596% IN TOTAL OF THE PROCEEDS OF SALE ON THE SALE OF A CONTROLLING INTEREST IN THE COMPANY PRO RATA TO THEIR RESPECTIVE HOLDINGS OF B ORDINARY SHARES. SUBJECT THERETO, THEY RANK PAN PASSU WITH THE A ORDINARY SHARES V V

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|---------------|
| Currency: | GBP | Total number of shares: | 194828 |
| | | Total aggregate nominal value: | 194828 |
| | | 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.