

**Return of Allotment of Shares**Company Name: **Buzzhire Limited**Company Number: **09587086**Received for filing in Electronic Format on the: **30/08/2017**

X6DXOYAZ

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	29/08/2017	29/08/2017

Class of Shares:	ORDINARY	Number allotted	56180
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	2.67
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	CONVERTIBLE	Number allotted	420562
	PREFERENCE	Aggregate nominal value:	4205.62

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE FULL VOTING RIGHTS. ON ANY DISTRIBUTION OF ASSETS ON A LIQUIDATION OR ON CAPITAL REDUCTION OR ON PAYMENT OF DIVIDEND OR ON ANY OTHER DISTRIBUTION PRO RATA AMONGST THE SHAREHOLDERS THE DISTRIBUTION SHALL BE MADE IN FIRST PAYING TO THE HOLDERS OF THE CONVERTIBLE PREFERENCE SHARES THE GREATER OF I) THE ISSUE PRICE FOR THE SHARE TOGETHER WITH ANY ARREARS IN RESPECT THEREOF, II) SUCH AMOUNT AS WOULD HAVE BEEN PAYABLE ON EACH OF THE CONVERTIBLE PREFERENCE SHARES HAD ALL SUCH SHARES BEEN CONVERTED TO ORDINARY SHARES IMMEDIATELY PRIOR TO SUCH LIQUIDATION, CAPITAL REDUCTION OR PAYMENT OF DIVIDEND OR OTHERWISE, FOLLOWING WHICH THE BALANCE OF SUCH ASSETS SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE ORDINARY SHARES PRO RATA TO THE NUMBER OF ORDINARY SHARES HELD BY THEM. IN THE EVENT OF AN ASSET OR SHARE SALE DISTRIBUTION OF THE ASSETS OR CONSIDERATION SHALL BE AS AFOREMENTIONED.

Class of Shares:	ORDINARY	Number allotted	619061
Currency:	GBP	Aggregate nominal value:	6190.61

Prescribed particulars

THE SHARES HAVE FULL VOTING RIGHTS. ON ANY DISTRIBUTION OF ASSETS ON A LIQUIDATION OR ON CAPITAL REDUCTION OR ON PAYMENT OF DIVIDEND OR ON ANY OTHER DISTRIBUTION PRO RATA AMONGST THE SHAREHOLDERS THE DISTRIBUTION SHALL BE MADE IN FIRST PAYING TO THE HOLDERS OF THE CONVERTIBLE PREFERENCE SHARES THE GREATER OF I) THE ISSUE PRICE FOR THE SHARE TOGETHER WITH ANY ARREARS IN RESPECT THEREOF, II) SUCH AMOUNT AS WOULD HAVE BEEN PAYABLE ON EACH OF THE CONVERTIBLE PREFERENCE SHARES HAD ALL SUCH SHARES BEEN CONVERTED TO ORDINARY SHARES IMMEDIATELY PRIOR TO SUCH LIQUIDATION, CAPITAL REDUCTION OR PAYMENT OF DIVIDEND OR OTHERWISE, FOLLOWING WHICH THE BALANCE OF SUCH ASSETS SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE ORDINARY SHARES PRO RATA TO THE NUMBER OF ORDINARY SHARES HELD BY

**THEM. IN THE EVENT OF AN ASSET OR SHARE SALE DISTRIBUTION OF THE ASSETS OR
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Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1039623
		Total aggregate nominal value:	10396.23
		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.