

Return of Allotment of Shares

Company Name: GIVE GROUP LTD

Company Number: 09645857

Received for filing in Electronic Format on the: 23/06/2016

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 16/06/2016

Class of Shares: ORDINARY Number allotted 900

Currency: GBP Nominal value of each share 0.01

Amount paid: 50000

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1000

Currency: GBP Aggregate nominal value: 10

Amount paid per share 50.001

Amount unpaid per share 0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1000

Total aggregate nominal value: 10

Authorisation

Authenticated

This form was authorised by one of the following:

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