

**Return of Allotment of Shares**Company Name: **INVESTSURE HOLDINGS LTD**Company Number: **09648039**Received for filing in Electronic Format on the: **07/12/2015**

X4LR2CN5

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
30/09/2015

| | | | |
|-------------------------|-------------------|-----------------------------|---------------|
| Class of Shares: | REDEEMABLE | Number allotted | 310000 |
| Currency: | GBP | Nominal value of each share | 0.001 |
| | | Amount paid: | 310 |
| | | Amount unpaid: | 0 |

No shares allotted other than for cash

| | | | |
|-------------------------|-----------------|-----------------------------|---------------|
| Class of Shares: | ORDINARY | Number allotted | 590000 |
| Currency: | GBP | Nominal value of each share | 0.001 |
| | | Amount paid: | 590 |
| | | Amount unpaid: | 0 |

No shares allotted other than for cash

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-------------------|--------------------------|---------------|
| Class of Shares: | REDEEMABLE | Number allotted | 310000 |
| Currency: | GBP | Aggregate nominal value: | 310 |
| | | Amount paid per share | 0.001 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

THE HOLDERS OF THE REDEEMABLE SHARES SHALL HAVE NO RIGHTS TO RECEIVE NOTICE OF NOR ATTEND AT GENERAL MEETINGS OF THE COMPANY AND NO RIGHT TO VOTE AT SUCH MEETINGS

| | | | |
|-------------------------|-----------------|--------------------------|---------------|
| Class of Shares: | ORDINARY | Number allotted | 590000 |
| Currency: | GBP | Aggregate nominal value: | 590 |
| | | Amount paid per share | 0.001 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

THE HOLDERS OF ORDINARY SHARES SHALL HAVE FULL RIGHTS TO NOTICE OF AND ATTEND AT GENERAL MEETINGS OF THE COMPANY AND TO VOTE AT SUCH MEETINGS

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|---------------|
| Currency: | GBP | Total number of shares: | 900000 |
| | | Total aggregate nominal value: | 900 |

Authorisation

Authenticated

This form was authorised by one of the following:

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