

**Return of Allotment of Shares**Company Name: **ACTIVE TICKETING PLC**Company Number: **09807001**Received for filing in Electronic Format on the: **03/08/2016**

X5CM22NV

**Shares Allotted (including bonus shares)**

Date or period during which  
shares are allotted

From  
**01/06/2016**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1100000</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>0.01</b>
		Amount paid:	<b>0.2</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>320000</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>0.01</b>
		Amount paid:	<b>0.24</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>750000</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>0.01</b>
		Amount paid:	<b>0.3</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1222500</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>0.01</b>
		Amount paid:	<b>0.4</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

**Class of Shares: ORDINARY**

Number allotted **1600000**

Currency: **GBP**

Nominal value of each share **0.01**

Amount paid: **0.01**

Amount unpaid: **0**

No shares allotted other than for cash

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# Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	5092500
Currency:	GBP	Aggregate nominal value:	1027800

Prescribed particulars

THE ORDINARY SHARES WILL HAVE FULL RIGHTS IN THE COMPANY WITH REGARD TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION.

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>5092500</b>
		Total aggregate nominal value:	<b>1027800</b>
		Total aggregate amount unpaid:	<b>0</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

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