

**Return of Allotment of Shares**Company Name: **ACTUALTHEME LIMITED**Company Number: **11252036**Received for filing in Electronic Format on the: **08/05/2019**

X850SO22

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
29/08/2018

Class of Shares: ORDINARY**Currency: GBP**Number allotted **99**Nominal value of each share **1**Amount paid: **99**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

THESE SHARES ARE IRREDEEMABLE AND HAVE FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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.