

Return of Allotment of Shares

Company Name: ACTIVE ACCESS LIMITED

Company Number: SC243739

Received for filing in Electronic Format on the: 26/06/2017

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 31/05/2017 31/05/2017

Class of Shares: ORDINARY Number allotted 9900

Currency: GBP Nominal value of each share 1

Amount paid: 0

Amount unpaid: 9900

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 10000

Currency: GBP Aggregate nominal value: 10000

Prescribed particulars

ONE VOTE PER SHARE

Statement of Capital (Totals)

Currency: GBP Total number of shares: 10000

Total aggregate nominal value: 10000

Total aggregate amount unpaid: 9900

Authorisation

Authenticated

This form was authorised by one of the following:

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