

### **Return of Allotment of Shares**

Company Name: CROWDCUBE LIMITED

Company Number: 07014587

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## **Shares Allotted (including bonus shares)**

Date or period during which From

shares are allotted 02/12/2013

Class of Shares: B Number allotted 24350

INVESTMENT Nominal value of each share 0.01

Currency: GBP Amount paid: 2191.5

Amount unpaid: 0

No shares allotted other than for cash

## **Statement of Capital (Share Capital)**

Class of Shares: A Number allotted 9916711

ORDINARY Aggregate nominal value: 99167.11

Currency: GBP Amount paid per share 0.01

Amount unpaid per share 0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE ALL SHARES HAVE EQUAL RIGHTS ON DISTRIBUTION OR ON A WINDING UP

Class of Shares: B Number allotted 2078454

**INVESTMENT** Aggregate nominal value: 20784.54

Currency: GBP Amount paid per share 0.01

Amount unpaid per share 0

Prescribed particulars

B INVESTMENT SHARES HAVE NO VOTING RIGHTS BUT ARE OTHERWISE ENTITLED TO DIVIDEND AND ANY OTHER DISTRIBUTIONS AND OTHER RIGHTS PARI PASSU WITH A ORDINARY SHARES

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 11995165

Total aggregate nominal value: 119951.65

### **Authorisation**

#### Authenticated

This form was authorised by one of the following:

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