

Return of Allotment of Shares

Company Name: CROWDSTACKER LIMITED

Company Number: 09056449

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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 02/03/2015

Class of Shares: ORDINARY Number allotted 2000000

Currency: GBP Nominal value of each share 0.01

Amount paid: 20000

Amount unpaid: 0

Non-cash consideration

"1. VOTING RIGHTS SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A POLL EACH MEMBER HAS ONE VOTE PER SHARE; ON A SHOW OF HANDS EACH MEMBER HAS ONE VOTE. 2. DIVIDEND RIGHTS EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. 3. DISTRIBUTION RIGHTS ON A WINDING UP OF THE COMPANY EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE. 4. REDEMPTION RIGHTS THE SHARES ARE NOT REDEEMABLE. RIGHTS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY. "

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 2010000

Currency: GBP Aggregate nominal value: 20100

Amount paid per share 0.01

Amount unpaid per share 0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 2010000

Total aggregate nominal value: 20100

Authorisation

Authenticated

This form was authorised by one of the following:

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