

**Return of Allotment of Shares**Company Name: **THE JUSTICE PLATFORM LTD**Company Number: **09534141**Received for filing in Electronic Format on the: **02/08/2016**

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**Shares Allotted (including bonus shares)**

Date or period during which  
shares are allotted

From  
**14/04/2016**

<b>Class of Shares:</b>	<b>SEED</b>	Number allotted	<b>454545</b>
Currency:	<b>GBP</b>	Nominal value of each share	<b>0.00001</b>
		Amount paid:	<b>0.11</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>10000000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**EACH ORDINARY SHARE AND EACH SEED SHARE HAS THE SAME RIGHT TO VOTE AND PARTICIPATE IN DIVIDENDS. ANY DISTRIBUTIONS OF CAPITAL SHALL BE MADE AS FOLLOWS:(A)FIRST IN PAYING TO THE HOLDERS OF THE SEED SHARES AN AMOUNT EQUAL TO THE ISSUE PRICE PLUS ANY ARREARS OF DIVIDEND AFTER DEDUCTION OF AN AMOUNT EQUAL TO 0.0001% OF SUCH AGGREGATE AMOUNT (THE "DEDUCTION") WHICH SHALL BE PAID TO THE HOLDERS OF THE ORDINARY SHARES;(B)SECOND IN PAYING TO THE HOLDERS OF THE DEFERRED SHARES, IF ANY, A TOTAL OF £L.00 FOR THE ENTIRE CLASS OF DEFERRED SHARES (WHICH PAYMENT SHALL BE DEEMED SATISFIED BY PAYMENT TO ANY ONE HOLDER OF DEFERRED SHARES); AND (C) ANY BALANCE SHALL BE DISTRIBUTED: (I) AS TO THE DEDUCTION, TO THE SEED SHAREHOLDERS PRO RATA TO THE NUMBER OF SEED SHARES HELD; AND (II) AS TO THE BALANCE, TO THE HOLDERS OF ORDINARY SHARES.**

<b>Class of Shares:</b>	<b>SEED</b>	Number allotted	<b>4545453</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>45.45453</b>

Prescribed particulars

**EACH ORDINARY SHARE AND EACH SEED SHARE HAS THE SAME RIGHT TO VOTE AND PARTICIPATE IN DIVIDENDS. ANY DISTRIBUTIONS OF CAPITAL SHALL BE MADE AS FOLLOWS:(A)FIRST IN PAYING TO THE HOLDERS OF THE SEED SHARES AN AMOUNT EQUAL TO THE ISSUE PRICE PLUS ANY ARREARS OF DIVIDEND AFTER DEDUCTION OF AN AMOUNT EQUAL TO 0.0001% OF SUCH AGGREGATE AMOUNT (THE "DEDUCTION") WHICH SHALL BE PAID TO THE HOLDERS OF THE ORDINARY SHARES;(B)SECOND IN PAYING TO THE HOLDERS OF THE DEFERRED SHARES, IF ANY, A TOTAL OF £L.00 FOR THE ENTIRE CLASS OF DEFERRED SHARES (WHICH PAYMENT SHALL BE DEEMED SATISFIED BY PAYMENT TO ANY ONE HOLDER OF DEFERRED SHARES); AND (C) ANY BALANCE SHALL BE DISTRIBUTED: (I) AS TO THE DEDUCTION, TO THE SEED SHAREHOLDERS PRO RATA TO THE NUMBER OF SEED SHARES HELD; AND (II) AS TO THE BALANCE, TO THE HOLDERS OF ORDINARY SHARES.**



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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>14545453</b>
		Total aggregate nominal value:	<b>145.45453</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.