

**Return of Allotment of Shares**Company Name: **ACCELERATED DIGITAL VENTURES LIMITED**Company Number: **09693953**Received for filing in Electronic Format on the: **14/07/2017**

X6AOC009

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
13/07/2017

Class of Shares: A ORDINARYCurrency: **GBP**Number allotted **18000000**Nominal value of each share **180000**Amount paid: **18000000**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	35286000
	ORDINARY	Aggregate nominal value:	352860

Currency: **GBP**

Prescribed particulars

— CARRY VOTING RIGHTS WHICH ARISE ONCE THE SPECIFIED CRITERIA HAVE BEEN MET.
- ENTITLED TO PARTICIPATE IN INCOME DISTRIBUTIONS IN EXCESS OF CERTAIN DEFINED LEVELS. — ENTITLED TO PARTICIPATE IN DISTRIBUTIONS OF CAPITAL IN EXCESS OF CERTAIN DEFINED LEVELS (INCLUDING ON A WINDING UP).

Class of Shares:	B1	Number allotted	1600
	ORDINARY	Aggregate nominal value:	16

Currency: **GBP**

Prescribed particulars

— VESTED B SHARES CARRY VOTING RIGHTS, WHICH ARISE ONCE THE SPECIFIED CRITERIA HAVE BEEN MET, UNVESTED B SHARES DO NOT. - ENTITLED TO PARTICIPATE IN INCOME DISTRIBUTIONS IN EXCESS OF CERTAIN DEFINED LEVELS (HURDLE SHARES) (SUBSERVIENT TO A ORDINARY SHARES) — ENTITLED TO PARTICIPATE IN DISTRIBUTIONS OF CAPITAL IN EXCESS OF CERTAIN DEFINED LEVELS (HURDLE SHARES) (SUBSERVIENT TO A ORDINARY SHARES)

Class of Shares:	B2	Number allotted	7014
	ORDINARY	Aggregate nominal value:	70.14

Currency: **GBP**

Prescribed particulars

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Class of Shares:	C1	Number allotted	7750
	ORDINARY	Aggregate nominal value:	77.5
Currency:	GBP		

Prescribed particulars

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Class of Shares:	C2	Number allotted	7750
	ORDINARY	Aggregate nominal value:	77.5
Currency:	GBP		

Prescribed particulars

- CARRY VOTING RIGHTS WHICH ARISE ONCE THE SPECIFIED CRITERIA HAVE BEEN MET. - ENTITLED TO PARTICIPATION IN INCOME DISTRIBUTIONS IN EXCESS OF CERTAIN DEFINED LEVELS. - ENTITLED TO PARTICIPATE IN A DISTRIBUTIONS OF CAPITAL IN EXCESS OF CERTAIN DEFINED LEVELS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	35310114
		Total aggregate nominal value:	353101.14
		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.