

Return of Allotment of Shares

Company Name: ACTIVE TICKETING PLC

Company Number: 09807001

Received for filing in Electronic Format on the: 06/10/2016

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 01/09/2016

Class of Shares: ORDINARY Number allotted 9000000

Currency: GBP Nominal value of each share 0.01

Amount paid: **0.0**

Amount unpaid: 0.0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 5092500

Currency: GBP Aggregate nominal value: 1027798.905

Prescribed particulars

THE ORDINARY SHARES WILL HAVE FULL RIGHTS IN THE COMPANY WITH REGARD TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION.

Class of Shares: ORDINARY Number allotted 950000

Currency: GBP Aggregate nominal value: 0.01

Prescribed particulars

THE ORDINARY SHARES WILL HAVE FULL RIGHTS IN THE COMPANY WITH REGARD TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION

Statement of Capital (Totals)

Currency: GBP Total number of shares: 6042500

Total aggregate nominal value: 1027798.915

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.