

Return of Allotment of Shares

Company Name: TINTOMETER,LIMITED(THE)

Company Number: 00045024

Received for filing in Electronic Format on the: 09/09/2015

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Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 19/08/2015 19/08/2015

Class of Shares: ORDINARY Number allotted 4500

Currency: GBP Nominal value of each share 0.5

Amount paid: 585000

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 17500

Currency: GBP Aggregate nominal value: 8750

Amount paid per share 0.5

Amount unpaid per share 0

Prescribed particulars

EACH SHAREHOLDER IS ENTITLED TO ONE VOTE AT AN ANNUAL OR EXTRAORDINARY GENERAL MEETING OF THE COMPANY

Statement of Capital (Totals)

Currency: GBP Total number of shares: 17500

Total aggregate nominal value: 8750

Authorisation

Authenticated

This form was authorised by one of the following:

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