

**Return of Allotment of Shares**Company Name: **Flextech Interactive Limited**Company Number: **03184754**Received for filing in Electronic Format on the: **20/12/2017**

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	13/12/2017	13/12/2017

Class of Shares: ORDINARYNumber allotted **1**Currency: **GBP**Nominal value of each share **1**Amount paid: **46572421**Amount unpaid: **0**

Non-cash consideration

IN EXCHANGE FOR AN INTER-COMPANY RECEIVABLE OF £46,572,421

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3
Currency:	GBP	Aggregate nominal value:	3

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3
		Total aggregate nominal value:	3
		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.