

Return of Allotment of Shares

Company Name: CONTENT TECHNOLOGIES HOLDINGS LIMITED

Company Number: 03498084

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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 01/04/2016

Class of Shares: ORDINARY Number allotted 31170634

Currency: GBP Nominal value of each share 0.001

Amount paid: **31170.63**

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 20977726

Currency: GBP Aggregate nominal value: 20977.726

Prescribed particulars

VOTING RIGHTS: ON A POLL, ONE VOTE PER SHARE. ON A SHOW OF HANDS, ONE VOTE

PER SHAREHOLDER.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 20977726

Total aggregate nominal value: 20977.726

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.