

88(2)

(Revised 2005)

Pl	ea:	se co	ompl	ete	in	types	cript,
or	in	bole	i bla	ck c	ap	itals.	

Return of Allotment of Shares

	lack capitals.				
CHFP010	Company Number	3880081			
	Company Name in full	Bridgepoint Capital Gro	oup Limited		
	<u></u> .				
Shares al	lotted (including bonus s	hares):			
(see Guidance	Booklet GBA6)	From		Т	o
-	od during which shares	Day Month Year	Da	y Month	Year
were allotted (if shares were date in the "from	allotted on one date enter that	0 8 0 9 2 0 0 9			
Class of sha	res	SERIES III ORDINARY £0.01			-
(ordinary or pre	ference etc)				
Number allo	tted	698,300			·
Nominal valu	ue of each share	£0.01			
-	ny) paid or due on each ding any share premium)	£1.60			
		List the names and addresses			ber and class of to each overleaf
If the allot cash plea	•	nus shares) are fully or p			
% that each	share is to be treated as		• -		
paid up % (if any) tha up in cash	at each share is to be paid				
Consideratio	on for which the shares		 		
(This informatio or a certified co the contract is r	on must be supported by the original ppy of the contract or by Form 88(3) if not in writing)				



When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

Name(s)	Shares and share class allotted			
	Class of shares allotted	Number allotted		
Benoit Nicolas André Alteirac	£0.01 SERIES III ORDINARY £0.01	3,937		
Address 27 Ormeley Road, London, United Kingdom				
UK postcode SW12 9QF				
Name(s)	Class of shares allotted	Number allotted		
Welldy Alcertac	£0.01 SERIES III ORDINARY £0.01	5,626		
Address 27 Ormeley Road, London, United Kingdom				
UK postcode SW12 9QF				
Name(s)	Class of shares allotted	Number allotted		
Benoit Alteirac (a/c JA)	£0.01 SERIES III ORDINARY £0.01	1,687		
Address 27 Ormeley Road, London, United Kingdom				
UK postcode SW12 9QF				
Name(s)	Class of shares allotted	Number allotted		
Stefanie Arensmann	£0.01 SERIES III ORDINARY £0.01	400		
Address Marc-Aurel-Ring 3, FRIEDRICHSDORF, Germany				

Contact Details

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

DX number	DX exchange	
	Tel 0207 432 3593	
Street, Lon	don, W1B 5AL, England	
David Hanki	n, Bridgepoint Capital Ltd, 30 Warwick	

Shareholder details (list joint allottees as one sharehold	ler)	Shares and share class allotted		
Name(s)		Class of shares allotted	Number allotted	
John William McKenzie Barber		£0.01 SERIES III ORDINARY £0.01	1,000	
Address Longdown House, Watley Lane, Twy Winchester, Hampshire, United Ki				
UK postcode SO21 1QX		-	_	
Name(s)		Class of shares allotted	Number allotted	
Nicola Barber		£0.01 SERIES III ORDINARY £0.01	13,000	
Address Longdown House, Watley Lane, Twy Winchester, Hampshire, United Ki				
UK postcode SO21 1QX				
Name(s)		Class of shares allotted	Number allotted	
John Barber (a/c HWSB)		£0.01 SERIES III ORDINARY £0.01	7,000	
Address Longdown House, Watley Lane, Twy Winchester, Hampshire, United Ki				
UK postcode SO21 1QX				
Name(s) John Barber (a/c BCSB)		Class of shares allotted	Number allotted	
Address Longdown House, Watley Lane, Twy Winchester, Hampshire, United Ki				
UK postcode SO21 1QX				
Please enter the number of cor Signed ** A director / secretary / administrator / adm		sheets (if any) attached to this form Date Ceiver / receiver / ** Please delete as app	ropriate	
official receiver / receiver manager / volun		***************************************		
Contact Details You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the		Tel		
form. The contact information that you give will be visible to searchers of the	DX numb	er DX exchange		
public record.	L		Continuation Page 1	

Shareholder details (list joint allottees as one sharehold	Shares and share class allotted			
Name(s)		Class of	shares allotted	Number allotted
John Barber (a/c HMTB)		£0.01 SERIES I	II ORDINARY £0.01	7,000
Address		<u></u>		
Longdown House, Watley Lane, Twy		11		
Winchester, Hampshire, United Ki	ingdom	<u> </u>		
UK postcode SO21 1QX				
Name(s)		Class of	shares allotted	Number allotted
Clare Barter		£0.01 SERIES 1	II ORDINARY £0.01	18,750
Address				
Address Keeling Hall Road				1
FOULSHAM, Norfolk, United Kingdo	om		<u></u>	
UK postcode NR20 5PR				
Name(s)		Class of	shares allotted	Number allotted
Clare Barter (a/c JWB)		£0.01 SERIES	II ORDINARY £0.01	5,625
Address	· · · · · · · · · · · · · · · · · · ·			
Keeling Hall, Keeling Hall Road				
FOULSHAM, Norfolk, United Kingdo	οπ			
UK postcode NR20 5PR				
Name(s)		Class of	shares allotted	Number allotted
Clare Barter (a/c BSJB)		£0.01 SERIES I	II ORDINARY £0.01	5,625
Address				
Keeling Hall, Keeling Hall Road FOULSHAM, Norfolk, United Kingdo		11		
FOODSHAM, NOTIOIK, UNITED KINGO	Olli			
		<u></u>		
UK postcode NR20 5PR				
Please enter the number of co	ontinuation s	heets (if any) atta	ched to this form	
		note (ii any) alla		
Signed A director / secretary / administrator / adr	ministrative rec	eiver / receiver /	Date ** Please delete as appr	opriate
official receiver / receiver manager / volu	ntary arrangem	ent supervisor		
Contact Details You do not have to give any contact				
information in the box opposite but if				
you do, it will help Companies House to contact you if there is a query on the		Tel		
form. The contact information that you		-		
give will be visible to searchers of the public record.	DX numbe	er —————	DX exchange	
				Continuation Page 2

Shareholder details (list joint allottees as one sharehol	Shareholder details (list joint allottees as one shareholder)			Shares and share class allotted			
Name(s) Vincent Gael Baudet		Class o	f shares allotted	Number allotted			
Vincent Gael Baudet		£0.01 SERIES	III ORDINARY £0.01	7,500			
Address 6 rue Mingard, PARIS, France				1			
to the Mingard, PARIS, Flance							
UK postcode 75116		`					
Name(s)	<u> </u>	Class o	f shares allotted	Number allotted			
Christopher David Gairdner Bell		£0.01 SERIES	III ORDINARY £0.01	7,500			
Address 7/10 Cambridge Gate, Regents Pa London, England	rk,						
UK postcode NW1 4JX							
Name(s) Lynsey Bell		Class o	f shares allotted	Number allotted			
		£0.01 SERIES	III ORDINARY £0.01	7,500			
Address 7/10 Cambridge Gate, Regents Pa	rk.			1			
London, England	·						
UK postcode NW1 4JX							
Name(s) Christopher Bley		Class o	f shares allotted	Number allotted			
entiscopner sicy		£0.01 SERIES	III ORDINARY £0.01	1,250			
Address Narvavagen 4, STOCKHOLM, Sweden				<u> </u>			
Marvavagen 4, Stockholm, Sweden	•						
UK postcode 115 23		-	_				
Please enter the number of co	ontinuation s	sheets (if any) att	ached to this form				
Signed			Date				
** A director / secretary / administrator / ad official receiver / receiver manager / volu			** Please delete as appro	opriate			
Contact Details		 .	**				
You do not have to give any contact information in the box opposite but if							
you do, it will help Companies House to							
contact you if there is a query on the		Tel					
form. The contact information that you give will be visible to searchers of the	DX numbe	er	DX exchange				
public record.	<u> </u>			Continuation Page 3			

Shareholder details (list joint allottees as one sharehold		Shares and share class allotted				
Name(s)	Class of shares allotted	d Number allotted				
Christopher Brackmann	£0.01 SERIES III ORDINARY £	£0.01 1,250				
Address		L				
69 Redcliffe Gardens, LONDON, Un Kingdom	ited					
UK postcode SW10 9JJ						
Name(s)	Class of shares allotted	d Number allotted				
Christoph Braks	60.01 SERIES III ORDINARY 6					
Address Humboldstrasse 90, FRANKFURT AM Germany	MAIN,					
UK postcode 60318						
Name(s) Vincent Briançon	Class of shares allotted	d Number allotted				
Vincent Briançon	£0.01 SERIES III ORDINARY E	E0.01 25,000				
Address						
12 Cité Griset, 75011 Paris, Fra	nce					
186 postored a						
UK postcode	Class of shares allotted	d Number allotted				
Bjorn Brixer	£0.01 SERIES III ORDINARY £					
Address Ostra Norevagen 3, LIDINGO, Swed	en					
	<u> </u>					
UK postcode 181 31						
Please enter the number of cor	tinuation sheets (if any) attached to this for	rm				
Signed	Da	ate				
** A director / secretary / administrator / adm official receiver / receiver manager / volun		e as appropriate				
Contact Details						
You do not have to give any contact information in the box opposite but if		· · · · · · · · · · · · · · · · · · ·				
you do, it will help Companies House to contact you if there is a query on the	Tel					
form. The contact information that you						
give will be visible to searchers of the public record.	DX number DX exchang	Continuation Page 4				

Shareholder details (list joint allottees as one sharehold		Shares and share class allotted			
Name(s)	Class of shares allotted	Number allotted			
Jessica Clodd Broome	£0.01 SERIES III ORDINARY £0.01	400			
Address					
38 Shandon Road, LONDON, United	Kingdom				
[L					
UK postcode SW4 9HR	— Class of shares allowed	Nivers and all attend			
Name(s) Sarah Busby	Class of shares allotted	Number allotted			
	£0.01 SERIES III ORDINARY £0.01	15,000			
Address 14 Elsynge Road, London, England					
		3333			
UK postcode SW18 2HN					
Name(s) Christopher Busby (a/c CLJB)	Class of shares allotted	Number allotted			
, , , , , , , , , , , , , , , , , , , ,	£0.01 SERIES III ORDINARY £0.01	5,000			
Address 14 Elsynge Road, London, England					
14 Bisynge Road, Bondon, England	<u> </u>				
	Į.				
UK postcode SW18 2HN					
Name(s)	Class of shares allotted	Number allotted			
Christopher Busby (a/c GSRB)	£0.01 SERIES III ORDINARY £0.01	5,000			
Address					
14 Elsynge Road, London, England					
		1			
UK postcode SW18 2HN	_				
Please enter the number of con	tinuation sheets (if any) attached to this form				
Signed A director / secretary / administrator / adm	inistrative receiver / receiver / ** Please delete as appro	onriato.			
official receiver / receiver manager / volunt					
Contact Details You do not have to give any contact					
nformation in the box opposite but if you do, it will help Companies House to					
contact you if there is a query on the	Tel				
form. The contact information that you give will be visible to searchers of the	DX number DX exchange				
public record.		Continuation Page 5			

Shareholder details (list joint allottees as one sharehold	der)	Shares and share class allotted				
Name(s)	<u> </u>	Class of	shares allotted	Number allotted		
Pierre Colasson		£0.01 SERIES	III ORDINARY £0.01	22,500		
Address						
19 rue Collange, 92300 Levallois Perret, France	S					
UK postcode		Class of	shares allotted	Number allotted		
Anthony Cummins			III ORDINARY £0.01	2,500		
L						
Address 86 Dundonald Road, LONDON, Unite	ed					
Kingdom						
UK postcode SW19 3PN						
Name(s) Laura Dobson		Class of	shares allotted	Number allotted		
		£0.01 SERIES	III ORDINARY £0.01	400		
Address 45 The Priory, Writtle, CHELMSFO	ORD,			1		
Essex, United Kingdom	·					
UK postcode CM1 3JE						
Name(s)		Class of	shares allotted	Number allotted		
Nacional Syans		£0.01 SERIES	III ORDINARY £0.01	400		
Address				_		
69 Braxfield Road, LONDON, Unite Kingdom	ea					
				1		
UK postcode SE4 2AW						
<u> </u>			all adds this forms			
Please enter the number of co	nunuation sr	ieets (ir any) atta				
Signed A director / secretary / administrator / adr			Date ** Please delete as appr	opriate		
official receiver / receiver manager / volume	ntary arrangeme	ent supervisor	<u> </u>			
You do not have to give any contact						
information in the box opposite but if you do, it will help Companies House to						
contact you if there is a query on the form. The contact information that you		Tel				
give will be visible to searchers of the public record.	DX numbe	r ————————————————————————————————————	DX exchange	0-11		
				Continuation Page 6		

Shareholder details (list joint allottees as one sharehold	der)	Shares and share class allotted		
Name(s) Bianca Feuerstack			shares allotted	Number allotted
Address Berliner Strasse 34, OBERURSEL,	Germany			
UK postcode D-61440				
Name(s) Catherine MacGreevy			shares allotted	Number allotted 9,000
Address 43 Ravenscourt Road, London, Eng	gland			
UK postcode W6 0UJ				
Name(s)		Class of	shares allotted	Number allotted
Rosanna Fox		£0.01 SERIES I	III ORDINARY £0.01	1,500
Address 43 Ravenscourt Road, London, Eng	gland		· · · · · · · · · · · · · · · · · · ·	
UK postcode W6 OUJ				
Name(s) Isabella Fox			shares allotted	Number allotted
		£0.01 SERIES I	III ORDINARY £0.01	1,500
Address 43 Ravenscourt Road, London, Eng	gland			
UK postcode W6 OUJ				
Please enter the number of co	ntinuation sl	heets (if any) attac	ched to this form	
* A director / secretary / administrator / adm official receiver / receiver manager / volun			** Please delete as appr	opriate
Contact Details You do not have to give any contact nformation in the box opposite but if you do, it will help Companies House to				
contact you if there is a query on the		Tel		
form. The contact information that you give will be visible to searchers of the	DX numbe	er	DX exchange	
public record.		-		Continuation Page 7

Shareholder details (list joint allottees as one sharehold	ler)	Shares and share class allotted			
Name(s) Patrick Adam Charles Fox (a/c Mi	Lss	Class of	shares allotted	Number allotted	
Matilda Fox)		£0.01 SERIES I	III ORDINARY £0.01	1,500	
Address 43 Ravenscourt Road, London, Eng	gland			1	
UK postcode W6 OUJ				- 🗀	
Name(s) Patrick Adam Charles Fox (a/c Mi Fox)	lss Lucy		shares allotted	Number allotted	
Address 43 Ravenscourt Road, London, Eng	gland				
UK postcode W6 OUJ					
Name(s) Nicole Lisa Freeman (a/c ELF)		Class of	shares allotted	Number allotted	
		£0.01 SERIES I	III ORDINARY £0.01	5,000	
Address 38 Oakleigh Avenue, WHETSTONE, I England	London,				
UK postcode N20 9JJ					
Name(s) (a/c OMF) Freeman, Nicole Lisa			shares allotted	Number allotted	
Address 38 Oakleigh Avenue, WHETSTONE, I	ondon,				
				. [
UK postcode N20 9JJ					
Please enter the number of cor	ntinuation sh	eets (if any) attac			
** A director / secretary / administrator / adm official receiver / receiver manager / volun			** Please delete as app	ropriate	
Contact Details					
You do not have to give any contact information in the box opposite but if					
you do, it will help Companies House to		T .1			
contact you if there is a query on the form. The contact information that you	DV	Tel	DV avetes		
give will be visible to searchers of the public record.	DX number	- 	DX exchange	Continuation Page 8	

Shareholder details (list joint allottees as one sharehol	der)	Shares and share class allotte		
Name(s) Nicole Lisa Freeman	<u> </u>	Class of shares allotted	Number allotted	
Address 38 Oakleigh Avenue, WHETSTONE, England	London,			
UK postcode N20 9JJ				
Name(s) Paolo Frigati		Class of shares allotted	Number allotted	
Address Castel Morrone 1/A, MILAN, Ital	У			
UK postcode 20129				
Name(s) Antoine Froger		Class of shares allotted	Number allotted	
Address Flat 3, 76 Campden Hill Road , United Kingdom	LONDON,			
UK postcode W8 7AA	-			
Name(s) Hamish Grant (a/c GTG)		Class of shares allotted	Number allotted	
Address 30 Bolingbroke Grove, London, E	ngland			
UK postcode SW11 6EJ				
Please enter the number of co		heets (if any) attached to this form Date Deiver / receiver / ** Please delete as approximately ap	opriate	
official receiver / receiver manager / volu	intary arrangen	nent supervisor		
Contact Details You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the		Tel		
form. The contact information that you give will be visible to searchers of the	DX numbe			
public record.	27(11011101	57 Oxonango	Continuation Page 9	

Continuation Page 10

Shareholder details (list joint allottees as one shareholde	Shares and share class allotted
Name(s)	Class of shares allotted Number allotted
Nicola Joy Grant	£0.01 SERIES III ORDINARY £0.01 7,250
Address Bayeswood, Brick Kiln Road, Sando Chemsford, Essex, England	on,
UK postcode CM2 7RR	
Name(s) Stephen Green	Class of shares allotted Number allotted
Address Paddocks Farm, Golford Road, CRANKent, United Kingdom	NBROOK,
UK postcode TN17 3NW	
Name(s)	Class of shares allotted Number allotted
Stephen Green (a/c ARCG)	Class of shares allotted £0.01 SERIES III ORDINARY £0.01 10,000
Address Paddocks Farm, Golford Road, CRANKent, United Kingdom	NBROOK,
UK postcode TN17 3NW	_
Name(s) Stephen Green (a/c IRPG)	Class of shares allotted Number allotted
Address Paddocks Farm, Golford Road, CRA Kent, United Kingdom	NBROOK,
UK postcode TN17 3NW	
Please enter the number of con	tinuation sheets (if any) attached to this form
Signed	Date
** A director / secretary / administrator / adm official receiver / receiver manager / volunt	
Contact Details You do not have to give any contact	
information in the box opposite but if you do, it will help Companies House to	
contact you if there is a query on the	Tel
form. The contact information that you give will be visible to searchers of the public record.	DX number DX exchange

Shareholder details (list joint allottees as one shareholde	er)	Shares and share class allott		
Name(s)	· .	Class of shares allo	otted	Number allotted
Imran Gulamhuseinwala (a/c KGG)		£0.01 SERIES III ORDINA	RY £0.01	7,500
Address 138A Westbourne Grove, LONDON, Un Kingdom	nited			
			<u></u>	
UK postcode W11 2RR	_		<u></u>	
Name(s) Richard Gunner		Class of shares allo		Number allotted
Address Old Barn Cottage, St.John's Road Tyler's Green, PENN, Buninghamsh United Kingdom				
UK postcode HP10 8HU				
Name(s)		Class of shares allo	otted	Number allotted
Mika Herold		£0.01 SERIES III ORDINA	RY £0.01	15,000
Address 290 Nybrogatan 22, STOCKHOLM, Swe	eden			
UK postcode 114 41				
Name(s) Ruth Louise Hicks		Class of shares alle		Number allotted
Address Malthouse Cottage, Rogate, Peter Hampshire, England	sfield,			
UK postcode GU31 5HW				
Please enter the number of con	tinuation s	heets (if any) attached to thi		
** A director / secretary / administrator / administrator / volunt		Q11 Q1 7 1 G G G 11 G 7	Date delete as appro	ppriate
Contact Details				
You do not have to give any contact information in the box opposite but if				
you do, it will help Companies House to			_	
contact you if there is a query on the form. The contact information that you		Tel		
give will be visible to searchers of the	DX numbe	er DX exch	nange	
public record.			(Continuation Page 11

Shareholder details (list joint allottees as one sharehold	der details as one shareholder) Shares and share class		
Name(s)	Class of shares allotted	Number allotted	
Nicholas Hirschi	£0.01 SERIES III ORDINARY £0.01	1,250	
Address Flat 3, 29 Roland Gardens, LOND United Kingdom	ON,		
UK postcode SW7 3PL	_		
Name(s) Lars Håkan Johansson	Class of shares allotted	Number allotted	
Address Linnegatan 23, 114 47 STOCKHOLM Sweden, England	,		
UK postcode			
Name(s) Uwe Rolf Kolb	Class of shares allotted	Number allotted	
owe ROIT ROID	£0.01 SERIES III ORDINARY £0.01	35,000	
Address Die Rappenwiesen 37, Bad Homburder Hohe, GERMANY	g vor		
UK postcode 61350			
Name(s) Jan Fredrik Mikael Lövgren	Class of shares allotted	Number allotted	
		_	
Address Kottla Gård , 181 57 Lidingö, Stockholm, SWEDEN			
UK postcode			
	ontinuation sheets (if any) attached to this form		
Signed A director / secretary / administrator	Date	propriate	
official receiver / receiver manager / volu			
Contact Details You do not have to give any contact			
information in the box opposite but if			
you do, it will help Companies House to contact you if there is a query on the	Tel		
form. The contact information that you give will be visible to searchers of the	DX number DX exchange		
public record.		Continuation Page 12	

Shareholder details (list joint allottees as one sharehold	fer)	Shares and share class allotted		
Name(s) Christina Magnusson		1.	shares allotted II ORDINARY £0.01	Number allotted
Address Tunnlandsv 3 III, BROMMA, Sweder	1			
UK postcode S-16836				
Name(s) Christine Mathy			shares allotted	Number allotted
Address Villers la Bonne Eau 41, BASTOGN Belgium	NE,			
				_
UK postcode B-6600				
Name(s) Filippo Mazzotta			shares allotted	Number allotted
Address via Bacchiligione 21, MILAN, Ita	aly			
UK postcode				
Name(s) Jason McGibbon (a/c CGM)			shares allotted	Number allotted
Address Oak House, 51 Drax Avenue, Wimbl London, England	Ledon,			
UK postcode SW20 0EZ				
Please enter the number of co Signed A director / secretary / administrator / administrator /			ched to this form Date ** Please delete as app	propriate
official receiver / receiver manager / voluments				
Contact Details You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the		Tel		
form. The contact information that you give will be visible to searchers of the	DX numbe	r	DX exchange	
public record.		 .		Continuation Page 13

Shareholder details (list joint allottees as one sharehold	ier)	Shares and share class allotted		
Name(s)		Class of	shares allotted	Number allotted
Jason McGibbon (a/c JFM)		£0.01 SERIES	III ORDINARY £0.01	3,750
Address Oak House, 51 Drax Avenue, Wimbl London, England	edon,			
,,				
UK postcode Sw20 0EZ				
Name(s)		Class of	shares allotted	Number allotted
Ledda Lopez Mitchell		£0.01 SERIES	III ORDINARY £0.01	2,500
Address 22 Romney Court, Shepherds Bush LONDON, United Kingdom	Green,			
				_[
UK postcode W12 8PY				
Name(s) Shein Mithani		Class of	shares allotted	Number allotted
Shein Michani		£0.01 SERIES	III ORDINARY £0.01	750
Address 8 Chichester Court, Parkhill Roa BEXLEY, Kent, United Kingdom	ıd,			
UK postcode DA5 1HA				
Name(s)		Class of	shares allotted	Number allotted
Monica Duarte da Mota		£0.01 SERIES	III ORDINARY £0.01	7,500
Address 2 Normand Mews, LONDON, United K	Cingdom			
				_
UK postcode W14 9RB				_
		<u> </u>		
Please enter the number of cor	ntinuation sh	eets (if any) atta		
** A director / secretary / administrator / adm official receiver / receiver manager / volun			** Please delete as ap	propriate
Contact Details			<u></u>	
You do not have to give any contact nformation in the box opposite but if				
you do, it will help Companies House to				
contact you if there is a query on the	<u> </u>	Tel		
form. The contact information that you give will be visible to searchers of the	DX numbe	r	DX exchange	
public record.				Continuation Page 14

Shareholder details (list joint allottees as one sharehold	der)	Shares and share class allotted		
Name(s)		Class of	shares allotted	Number allotted
Wojciech Napiokowski		£0.01 SERIES	III ORDINARY £0.01	15,000
Address Ul.Golowicka 4 M 30, WARSAW, Po	land			
				·
UK postcode				
Name(s) Carole Nenny		Class of	shares allotted	Number allotted
earore nemy		£0.01 SERIES	III ORDINARY £0.01	250
Address 4 allée des Sansonnets, 95230 Se SOUS MONTMORENCY, France	OISY			
UK postcode		L		
Name(s) Hoang Kim Nguyen		Class of	shares allotted	Number allotted
noang kim nguyen		£0.01 SERIES	III ORDINARY £0.01	1,250
Address		1		
Rue Volta 50, PARIS, France				
UK postcode 75003				
Name(s)		Class of	shares allotted	Number allotted
David Nicault		£0.01 SERIES	III ORDINARY £0.01	400
Address				
38 rue Etienne Marcel, PARIS, F	rance			
		1		
UK postcode 75002	<u>.</u>	L		
		hanta (if any) atta	and to this form	
Please enter the number of co	onunuation s	neets (ir any) atta		
** A director / secretary / administrator / adi official receiver / receiver manager / volu			** Please delete as app	ropriate
Contact Details				
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give will be visible to searchers of the	DX numbe	er	DX exchange	
public record.	•	· · · · · · · · · · · · · · · · · · ·		Continuation Page 15

Continuation Page 16

Shareholder details (list joint allottees as one shareholder)	Shares and share cla	iss allotted
Name(s)	Class of shares allotted	Number allotted
David Robert Nicolson	£0.01 SERIES III ORDINARY £0.01	12,500
Address 3 Park Gate, Mount Avenue, Ealing, LONDON, England		
UK postcode W5 1PX		
Name(s)	Class of shares allotted	Number allotted
Borja del Olmo de Saavedra	£0.01 SERIES III ORDINARY £0.01	1,250
Address Hacienda de Pavones 115 8 B, MADRID, Spain		
UK postcode 28030		
Name(s) William Simon Paul	Class of shares allotted	Number allotted
william Simon Paul	£0.01 SERIES III ORDINARY £0.01	2,500
Address 67 Rectory Grove, Clapham, London, England		
UK postcode SW4 ODS		
Name(s)	Class of shares allotted	Number allotted
Beate Pelz	£0.01 SERIES III ORDINARY £0.01	7,500
Address Kronberger Strasse 40, FRANKFURT AM MAIN, Germany		
UK postcode 60323	L	
Please enter the number of continua	tion sheets (if any) attached to this form	
Signed	Date	
** A director / secretary / administrator / administrator official receiver / receiver manager / voluntary and	tive receiver / receiver / ** Please delete as appro	priate
Contact Details		
You do not have to give any contact information in the box opposite but if		
you do, it will help Companies House to contact you if there is a query on the	To!	
form. The contact information that you	Tel	
give will be visible to searchers of the public record.	number DX exchange	Continuation Dage 16

Shareholder details (list joint allottees as one shareholde	Shares and share	class allotted
Name(s)	Class of shares allotted	Number allotted
Matteo Perale	£0.01 SERIES III ORDINARY £0.03	5,000
Address c/o Bridgepoint Capital SpA, Via Gabba 1/a, MILAN, Italy	F.Ili	
		[
UK postcode 20121	_	
Name(s) Hector Perez	Class of shares allotted	Number allotted 1 3,500
Address Paseo de los Parques, 26-3, Alcob MADRID, Spain	endas,	
UK postcode 28109	_	
Name(s)	Class of shares allotted	Number allotted
Frederic Pescatori	£0.01 SERIES III ORDINARY £0.0	5,000
Address 3 rue des Batignolles, PARIS, Fra	nce	
UK postcode 75017	_	
Name(s) Sarah Pinto	Class of shares allotted	Number allotted 1 400
Address 24 rue Raffet, PARIS, France		
UK postcode 25016	_	
Please enter the number of cont	inuation sheets (if any) attached to this form	
** A director / secretary / administrator / admir official receiver / receiver manager / volunta		appropriate
Contact Details		
You do not have to give any contact information in the box opposite but if		
you do, it will help Companies House to		
contact you if there is a query on the form. The contact information that you	Tel	
give will be visible to searchers of the	DX number DX exchange	
public record.	<u> </u>	Continuation Page 17

Shareholder details (list joint allottees as one sharehold	ier)	Shares and share class allotted		
Name(s)		Class of	shares allotted	Number allotted
Yuri Pizzasegola		£0.01 SERIES	III ORDINARY £0.01	12,500
Address Via Orti 4, Milan 20122, Italy				
UK postcode				
Name(s) Simona Quaglia		Class of	shares allotted	Number allotted
22		£0.01 SERIES	III ORDINARY £0.01	250
Address Via General Cantore 115/9, 20099 SAN GIOVANNI, Milan, Italy	SESTO			
UK postcode	<u> </u>			
Name(s) Lucio Ranaudo		Class of	shares allotted	Number allotted
Datio Namada		£0.01 SERIES	III ORDINARY £0.01	35,000
Address Via Chioggia 28/30, Cologno Mon Italy	ızese,			
		<u> </u>		
UK postcode 20093				
Name(s) James Reynolds		Class of	shares allotted	Number allotted
		£0.01 SERIES	III ORDINARY £0.01	400
Address 113a Cloudesley Road, LONDON, Un Kingdom	nited			
UK postcode N1 0EN				
Please enter the number of cor	ntinuation s	heets (if any) atta	ched to this form	
Signed			Date	
** A director / secretary / administrator / adm official receiver / receiver manager / volun			** Please delete as appr	opriate
Contact Details You do not have to give any contact				
information in the box opposite but if			-	
you do, it will help Companies House to contact you if there is a query on the				
form. The contact information that you give will be visible to searchers of the	DX numbe		DX exchange	
public record.		-· 		Continuation Page 18

Shareholder details (list joint allottees as one sharehold	ier)	Shares and share class allott		
Name(s) Xavier Jean Robert		Class of shares allotted	Number allotted	
Mavier Jean Robert		£0.01 SERIES III ORDINARY £0.01	25,000	
Address				
10, rue d'Alsace, Saint-Germain-en-Laye, France				
UK postcode 78100				
Name(s)		Class of shares allotted	Number allotted	
Pawel Ryszkiewicz		£0.01 SERIES III ORDINARY £0.01	3,500	
Address	_			
ul.Woloska 54/73, WARSAW, Poland	1			
UK postcode 02-583				
Name(s)		Class of shares allotted	Number allotted	
Cezar Scarlat		£0.01 SERIES III ORDINARY £0.01	400	
Address		[
Rondo ONZ 1, Warszawa, Poland				
UK postcode 00-124				
Name(s)		Class of shares allotted	Number allotted	
Roderick Alistair Selkirk		£0.01 SERIES III ORDINARY £0.01	30,000	
Address				
11 Queens Road, Richmond, Surrey	7			
UK postcode TW10 6JW				
- · · · · · · · · · · · · · · · · · · ·		n sheets (if any) attached to this form		
	riuriuauoi	Date		
** A director / secretary / administrator / adm		receiver / receiver / ** Please delete as appro	priate	
official receiver / receiver manager / volur Contact Details	uary arrang	ement subarrisor		
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you do, it will help Companies House to		Tal		
contact you if there is a query on the form. The contact information that you	DV	Tel DY evenence		
give will be visible to searchers of the oublic record.	DX num		Continuation Page 19	

Shareholder details (list joint allottees as one shareholde	er)	Shares and share class allotted			
Name(s)		Class of	shares allotted	Number allotted	
Tolga Sengel		£0.01 SERIES I	III ORDINARY £0.01	1,250	
Address			_	_	
16 St.Loo Court, St.Loo Avenue, I United Kingdom	LONDON,				
UK postcode Sw3 5TJ	_				
Name(s)		Class of	shares allotted	Number allotted	
Jae-Eun Shin		£0.01 SERIES	III ORDINARY £0.01	400	
Address Flat 3, 80 High Holborn, LONDON, Kingdom	United				
UK postcode WC1V 6LS					
Name(s) Drive Advisory Holdings		Class of	shares allotted	Number allotted	
Dive Advisory notdings		£0.01 SERIES	III ORDINARY £0.01	35,000	
Address 6 Neoptolemon, NICOSIA, Cyprus					
UK postcode 2080				-	
Name(s) Valérie Geneviève Françoise Texis	- -	Class of	shares allotted	Number allotted	
varette denevieve riançoise lexic	CI	£0.01 SERIES	III ORDINARY £0.01	15,000	
Address Flat 4, Westmont Court, Monmouth	Don'd.	1			
London, United Kingdom	ROAU,				
UK postcode W2 4UU					
Please enter the number of con	tinuation sh	neets (if any) atta	ched to this form		
Signed		,,	Date		
** A director / secretary / administrator / admi official receiver / receiver manager / volunts			** Please delete as ap	propriate	
Contact Details			- · · -		
You do not have to give any contact information in the box opposite but if			<u> </u>		
you do, it will help Companies House to				* 17	
contact you if there is a query on the form. The contact information that you		Tel			
give will be visible to searchers of the	DX numbe		DX exchange		
public record.				Continuation Page 20	

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted		
Name(s)		Class of shares	allotted	Number allotted
Randall Thiel		£0.01 SERIES III ORD	DINARY £0.01	5,000
Address 33 Leopold Road, First Floor Fl LONDON, United Kingdom	at,			
UK postcode Sw19 7JE				
Name(s)		Class of shares	allotted	Number allotted
Mai Trang		£0.01 SERIES III ORE	DINARY EO.01	1,250
Address 40 Grimsby Grove, Galleons Lock LONDON, United Kingdom	,			
UK postcode E16 2RJ				
Name(s) Ramesh Venkataraman		Class of shares	allotted	Number allotted
Ramesh Venkacaraman		£0.01 SERIES III ORE	DINARY E0.01	15,000
Address 2 Phillimore Terrace, LONDON, U. Kingdom	Inited			
UK postcode W8 6BJ				
Name(s) Daniel Wagener (a/c JLW)		Class of shares		Number allotted
		£0.01 SERIES III ORD	DINARY £0.01	3,000
Address 28 Petley Road, London, England	l			
UK postcode W6 9ST				
Please enter the number of co	ontinuation s	heets (if any) attached to	this form	
Signed			Date	
** A director / secretary / administrator / ad- official receiver / receiver manager / volu			ase delete as appro	priate
Contact Details			<u> </u>	
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give will be visible to searchers of the public record.	DX numbe	er DX e	xchange	
pasiio toodia.			(Continuation Page 2

You do not have to give any contact Information in the box opposite but if Information in the box opposite but in the	Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted		
Address 28 Petley Road, London, England UK postcode M6 95T			Class of shares allotted	Number allotted	
28 Petley Road, London, England	Rosalie Wagener		£0.01 SERIES III ORDINARY £0.01	8,250	
Name(s) Nicola Walker Nicola Walker Nicola Walker Address 50 Putney Park Lane, LONDON, United Kingdom UK postcode SW15 SHQ Name(s) Andy Whitehead Address 2 Nags Cottages, Coombelands Lane, Pulborough, West Sussex, England UK postcode RH20 1AG Name(s) Alison Williams Class of shares allotted Number allotted 10.01 SERIES III ORDINARY 60.01 Z50 Address 11 Elms Road, LONDON, United Kingdom UK postcode SW4 9ER Please enter the number of continuation sheets (if any) attached to this form Date "A director' secretary / administrator / administrative receiver / receiver / official receiver manager / voluntary arrangement supervisor Contact Details Class of shares allotted Number allotted Number allotted					
Name(s) Nicola Walker Nicola Walker Nicola Walker Address 50 Putney Park Lane, LONDON, United Kingdom UK postcode SW15 SHQ Name(s) Andy Whitehead Address 2 Nags Cottages, Coombelands Lane, Pulborough, West Sussex, England UK postcode RH20 1AG Name(s) Alison Williams Class of shares allotted Number allotted 10.01 SERIES III ORDINARY 60.01 Z50 Address 11 Elms Road, LONDON, United Kingdom UK postcode SW4 9ER Please enter the number of continuation sheets (if any) attached to this form Date "A director' secretary / administrator / administrative receiver / receiver / official receiver manager / voluntary arrangement supervisor Contact Details Class of shares allotted Number allotted Number allotted					
Address 50 Putney Park Lane, LONDON, United Kingdom UK postcode SW15 SHQ Name(s) Andy Whitehead Class of shares allotted 80.01 SERIES III ORDINARY 60.01 Address 2 Naga Cottages, Coombelands Lane, Pulborough, West Sussex, England UK postcode RH20 1AG UK postcode RH20 1AG Address 11 Elms Road, LONDON, United Kingdom UK postcode SW4 9ER Please enter the number of continuation sheets (if any) attached to this form Signed Addrector / Secretary / administrator / administrator receiver / receiver / official receiver / receiver / more receiver / receiver	UK postcode W6 9ST				
Address 50 Putney Park Lane, LONDON, United Class of shares allotted Number allotted	Name(s)		Class of shares allotted	Number allotted	
SO Putney Park Lane, LONDON, United Kingdom	Nicola Walker		£0.01 SERIES III ORDINARY £0.01	400	
Name(s) Andress Address Address Z Nags Cottages, Coombelands Lane, Pulborough, West Sussex, England UK postcode RH20 1AG Name(s) Alison Williams Class of shares allotted Number allotted E0.01 SERIES III ORDINARY £0.01 Z50 Class of shares allotted Number allotted E0.01 SERIES III ORDINARY £0.01 I0,000 Address I1 Elms Road, LONDON, United Kingdom UK postcode SW4 9ER Please enter the number of continuation sheets (if any) attached to this form Signed A director / secretary / administrator / administrative receiver / receiver / official receiver / receive	50 Putney Park Lane, LONDON, Un	ited			
Name(s) Andress Address Address Z Nags Cottages, Coombelands Lane, Pulborough, West Sussex, England UK postcode RH20 1AG Name(s) Alison Williams Class of shares allotted Number allotted E0.01 SERIES III ORDINARY £0.01 Z50 Class of shares allotted Number allotted E0.01 SERIES III ORDINARY £0.01 I0,000 Address I1 Elms Road, LONDON, United Kingdom UK postcode SW4 9ER Please enter the number of continuation sheets (if any) attached to this form Signed A director / secretary / administrator / administrative receiver / receiver / official receiver / receive					
Address Class of shares allotted E0.01 SERIES III ORDINARY E0.01 250	UK postcode SW15 5HQ				
Address 2 Nags Cottages, Coombelands Lane, Pulborough, West Sussex, England UK postcode RH20 1AG Name(s) Alison Williams Class of shares allotted Number allotted E0.01 SERIES III ORDINARY E0.01 10,000	Name(s)		Class of shares allotted	Number allotted	
2 Nags Cottages, Coombelands Lane, Pulborough, West Sussex, England UK postcode RH20 1AG Name(s) Alison Williams Class of shares allotted Number allotted E0.01 SERIES III ORDINARY £0.01 10,000 Address 11 Elms Road, LONDON, United Kingdom UK postcode SW4 9ER Please enter the number of continuation sheets (if any) attached to this form Signed A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor Contact Details You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public receiver. DX number DX exchange	Andy Whitehead		60.01 SERIES III ORDINARY £0.01		
Name(s) Alison Williams Class of shares allotted Number allotted 10,000 Address 11 Elms Road, LONDON, United Kingdom Please enter the number of continuation sheets (if any) attached to this form Signed Addrector / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor Contact Details You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record. Class of shares allotted Number allotted Number allotted Number allotted Number allotted Number allotted Please delete as appropriate Teleontact Details OX number DX exchange	2 Nags Cottages, Coombelands Lane,				
Name(s) Alison Williams Class of shares allotted Number allotted 10,000 Address 11 Elms Road, LONDON, United Kingdom Please enter the number of continuation sheets (if any) attached to this form Signed Addrector / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor Contact Details You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record. Class of shares allotted Number allotted Number allotted Number allotted Number allotted Number allotted Please delete as appropriate Teleontact Details OX number DX exchange					
Address 11 Elms Road, LONDON, United Kingdom Please enter the number of continuation sheets (if any) attached to this form Signed "A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor Contact Details You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record. DX number DX exchange	UK postcode RH20 1AG				
Address 11 Elms Road, LONDON, United Kingdom	Name(s)		Class of shares allotted	Number allotted	
UK postcode SW4 9ER Please enter the number of continuation sheets (if any) attached to this form Signed "A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor Contact Details You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the outblic record. DX number DX exchange	Alison Williams		£0.01 SERIES III ORDINARY £0.01	10,000	
Please enter the number of continuation sheets (if any) attached to this form Date Please delete as appropriate	P .	ngdom			
Please enter the number of continuation sheets (if any) attached to this form Date Please delete as appropriate				<u> </u>	
Please enter the number of continuation sheets (if any) attached to this form Date Please delete as appropriate	UK postcode SW4 9ER		-		
Signed ** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor Contact Details You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the official receiver / receive					
** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor Contact Details You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the DX number DX number ** Please delete as appropriate **		ntinuation s	, ,		
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give will be visible to searchers of the DX number DX exchange	form. The contact information that you		· - ·		
	give will be visible to searchers of the public record.	DX numb		Continuation Page 22	

Shareholder details (list joint allottees as one sharehold	der)	Shares and share class allotted	
Name(s) Adrian and Alison Williams (a/c	 -	Class of shares allotted	Number allotted 6,250
Address 11 Elms Road, LONDON, United Kir	ngdom		
UK postcode SW4 9ER			
Name(s) Adrian and Alison Williams (a/c	TW)	Class of shares allotted	Number allotted
Address 11 Elms Road, LONDON, United Kir	ngdom		
UK postcode SW4 9ER			
Name(s) Georgina Woods		Class of shares allotted	Number allotted
Address 17 Juer Street, LONDON, United H	Kingdom		
UK postcode SW11 4RE			
Name(s) Edward Woods (a/c CRW)		Class of shares allotted	Number allotted
Address 17 Juer Street, LONDON, United H	Kingdom		
UK postcode SW11 4RE			
Please enter the number of co		heets (if any) attached to this form Date eiver / receiver / ** Please delete as app	propriate
official receiver / receiver manager / volur			· ·
Contact Details You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the		Tel	
form. The contact information that you give will be visible to searchers of the	DX numbe	er DX exchange	
public record.			Continuation Page 23

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted		
Name(s)	•	Class of shares allotted	Number allotted	
Edward Woods (a/c AEW)		£0.01 SERIES III ORDINARY £0.01	2,000	
Address 17 Juer Street, LONDON, United K.	ingdom			
UK postcode SW11 4RE				
Name(s) Catherine Wyatt		Class of shares allotted	Number allotted	
Address 27 Bonser Road, Strawberry Hill, Twickenham, Middlesex, England				
			_	
UK postcode TW1 4RQ				
Name(s) Marc Zuegel		Class of shares allotted	Number allotted	
		£0.01 SERIES III ORDINARY £0.01	5,000	
Address Siesmayerstrasse 6, FRANKFURT AM MAIN, Germany				
UK postcode 60323				
Name(s) Maciej Zuzalek		Class of shares allotted	Number allotted	
		£0.01 SERIES III ORDINARY £0.01	3,500	
Address Obroncow Tobruku 31A/133, WARSAW Poland	,			
UK postcode 01-494				
	ntinuation s	heets (if any) attached to this form		
** A director / secretary / administrator / administrator / volunt official receiver / receiver manager / volunt			propriate	
Contact Details				
You do not have to give any contact			· · ·	
information in the box opposite but if you do, it will help Companies House to				
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public record.			Continuation Page 24	