



*Companies House*  
— for the record —

**SH01** (ef)

**Return of Allotment of Shares**



XSPHEJSK

*Company Name:* **RI3K LIMITED**

*Company Number:* **03909745**

*Received for filing in Electronic Format on the:* **07/05/2010**

---

*Shares Allotted (including bonus shares)*

<i>Date or period during which shares are allocated</i>		<i>From</i> <b>10/02/2010</b>	<i>To</i> <b>01/05/2010</b>
<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>1209569</b>
		<i>Nominal value of each share</i>	<b>.01</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid</i>	<b>12095.69</b>
		<i>Amount unpaid</i>	<b>0.0</b>
<b>Class of shares</b>	<b>REDEEMABLE PREFERENCE</b>	<i>Number allotted</i>	<b>752419</b>
		<i>Nominal value of each share</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid</i>	<b>752419.0</b>
		<i>Amount unpaid</i>	<b>0.0</b>

*No shares allotted other than for cash*

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>14204325</b>
		<i>Aggregate nominal value</i>	<b>142043.25</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	
		<i>Amount unpaid per share</i>	
<i>Prescribed particulars</i>	<b>THE CONSENT, AT VARYING LEVELS, OF A ORDINARY SHAREHOLDERS IS REQUIRED IN SPECIFIC CIRCUMSTANCES.</b>		

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>3829383</b>
		<i>Aggregate nominal value</i>	<b>38293.83</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	
		<i>Amount unpaid per share</i>	
<i>Prescribed particulars</i>	<b>NONE</b>		

<b>Class of shares</b>	<b>REDEEMABLE PREFERENCE</b>	<i>Number allotted</i>	<b>12022578</b>
		<i>Aggregate nominal value</i>	<b>12022578</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	
		<i>Amount unpaid per share</i>	
<i>Prescribed particulars</i>	<b>PREFERENCE SHARES PROVIDE A COUPON RATE, ARE CONVERTIBLE INTO ORDINARY SHARES AT THE OPTION OF THE COMPANY AND HAVE PREFERRED RIGHTS ON COMPANY SALE OR WINDING UP.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>30056286</b>
		<i>Total aggregate nominal value</i>	<b>12202915.08</b>

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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