

Return of Allotment of Shares

Company Name: QUOB PARK ESTATE LIMITED

Company Number: 04848698

X556DI

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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 30/01/2016

Class of Shares: B ORDINARY Number allotted 600

SHARES Nominal value of each share 1

Currency: GBP Amount paid: 10.0

Amount unpaid: 0.0

Non-cash consideration

600 B ORDINARY SHARES £1.00 SHARES HAVE BEEN ALLOTTED FOR THE CONSIDERATION OF CONSIDERATION FULLY PAID WITH YOODOO MEDIA LTD ORDINARY PRIVATE COMPANY SHARES WITH A VALUE OF £6,000.00

Statement of Capital (Share Capital)

Class of Shares: B Number allotted 122848

ORDINARY Aggregate nominal value: 122848

SHARES Amount paid per share 10

Currency: GBP Amount unpaid per share 0

Prescribed particulars

THE COMPANY'S SHARES ARE DIVIDED INTO A ORDINARY SHARES AND B ORDINARY SHARES. THE A SHARES ARE VOTING SHARES AND THE B SHARES ARE NON-VOTING SHARES. THE A SHARES AND THE B SHARES OTHERWISE RANK PARI PASSU WITH EACH OTHER. ALL ORDINARY SHARES RANK EQUALLY IN RELATION TO DIVIDENDS AND OTHER DISTRIBUTIONS INCLUDING DISTRIBUTIONS MADE ON RETURN OF CAPITAL, FOLLOWING A LIQUIDATION OR OTHERWISE.

Class of Shares: B Number allotted 69000

ORDINARY Aggregate nominal value: 69000

SHARES Amount paid per share 5

Currency: GBP Amount unpaid per share 0

Prescribed particulars

THE COMPANY'S SHARES ARE DIVIDED INTO A ORDINARY SHARES AND B ORDINARY SHARES. THE A SHARES ARE VOTING SHARES AND THE B SHARES ARE NON-VOTING SHARES. THE A SHARES AND THE B SHARES OTHERWISE RANK PARI PASSU WITH EACH OTHER. ALL ORDINARY SHARES RANK EQUALLY IN RELATION TO DIVIDENDS AND OTHER DISTRIBUTIONS INCLUDING DISTRIBUTIONS MADE ON RETURN OF CAPITAL, FOLLOWING A LIQUIDATION OR OTHERWISE.

Class of Shares: B Number allotted 112000

ORDINARY Aggregate nominal value: 112000

SHARES Amount paid per share 1

Currency: GBP Amount unpaid per share 0

Prescribed particulars

THE COMPANY'S SHARES ARE DIVIDED INTO A ORDINARY SHARES AND B ORDINARY SHARES. THE A SHARES ARE VOTING SHARES AND THE B SHARES ARE NON-VOTING

SHARES. THE A SHARES AND THE B SHARES OTHERWISE RANK PARI PASSU WITH EACH OTHER. ALL ORDINARY SHARES RANK EQUALLY IN RELATION TO DIVIDENDS AND OTHER DISTRIBUTIONS INCLUDING DISTRIBUTIONS MADE ON RETURN OF CAPITAL, FOLLOWING A LIQUIDATION OR OTHERWISE.

Class of Shares: A Number allotted 7380368

ORDINARY Aggregate nominal value: 7380368

SHARES Amount paid per share 1

Currency: GBP Amount unpaid per share 0

Prescribed particulars

THE COMPANY'S SHARES ARE DIVIDED INTO A ORDINARY SHARES AND B ORDINARY SHARES. THE A SHARES ARE VOTING SHARES AND THE B SHARES ARE NON-VOTING SHARES. THE A SHARES AND THE B SHARES OTHERWISE RANK PARI PASSU WITH EACH OTHER. ALL ORDINARY SHARES RANK EQUALLY IN RELATION TO DIVIDENDS AND OTHER DISTRIBUTIONS INCLUDING DISTRIBUTIONS MADE ON RETURN OF CAPITAL, FOLLOWING A LIQUIDATION OR OTHERWISE.

Class of Shares: A Number allotted 125900

ORDINARY Aggregate nominal value: 125900

SHARES Amount paid per share 5

Currency: GBP Amount unpaid per share 0

Prescribed particulars

THE COMPANY'S SHARES ARE DIVIDED INTO A ORDINARY SHARES AND B ORDINARY SHARES. THE A SHARES ARE VOTING SHARES AND THE B SHARES ARE NON-VOTING SHARES. THE A SHARES AND THE B SHARES OTHERWISE RANK PARI PASSU WITH EACH OTHER. ALL ORDINARY SHARES RANK EQUALLY IN RELATION TO DIVIDENDS AND OTHER DISTRIBUTIONS INCLUDING DISTRIBUTIONS MADE ON RETURN OF CAPITAL, FOLLOWING A LIQUIDATION OR OTHERWISE.

Class of Shares: A Number allotted 40000

ORDINARY Aggregate nominal value: 40000

SHARES Amount paid per share 2.5

Currency: GBP Amount unpaid per share 0

Prescribed particulars

THE COMPANY'S SHARES ARE DIVIDED INTO A ORDINARY SHARES AND B ORDINARY SHARES. THE A SHARES ARE VOTING SHARES AND THE B SHARES ARE NON-VOTING SHARES. THE A SHARES AND THE B SHARES OTHERWISE RANK PARI PASSU WITH EACH OTHER. ALL ORDINARY SHARES RANK EQUALLY IN RELATION TO DIVIDENDS AND OTHER DISTRIBUTIONS INCLUDING DISTRIBUTIONS MADE ON RETURN OF CAPITAL, FOLLOWING A LIQUIDATION OR OTHERWISE.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 7850116

Total aggregate nominal value: **7850116**

Authorisation

Authenticated

This form was authorised by one of the following:

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