

Return of Allotment of Shares

Company Name: FORMFORM LTD

Company Number: 05256222

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X317RDLE

Shares Alloted (including bonus shares)

Date or period during which From To

shares are allotted **04/12/2013 12/12/2013**

Class of Shares: ORDINARY Number allotted 86781

Currency: GBP Nominal value of each share 0.25

Amount paid: 7.35

Amount unpaid: 0.0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 112612

Currency: GBP Aggregate nominal value: 28153

Amount paid per share 1.11

Amount unpaid per share 0

Prescribed particulars

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

Class of Shares: ORDINARY Number allotted 1000000

Currency: GBP Aggregate nominal value: 250000

Amount paid per share 0.0001

Amount unpaid per share 0

Prescribed particulars

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

Class of Shares: ORDINARY Number allotted 137388

Currency: GBP Aggregate nominal value: 34347

Amount paid per share 0.909

Amount unpaid per share 0

Prescribed particulars

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

Class of Shares: ORDINARY Number allotted 145833

Currency: GBP Aggregate nominal value: 36458.25

Amount paid per share 1.2

Prescribed particulars

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

Class of Shares: ORDINARY Number allotted 151959

Currency: GBP Aggregate nominal value: 37989.75

Amount paid per share 2.51

Amount unpaid per share 0

Prescribed particulars

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

Class of Shares: ORDINARY Number allotted 152799

Currency: GBP Aggregate nominal value: 38199.75

Amount paid per share 6.6

Amount unpaid per share 0

Prescribed particulars

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

Class of Shares: ORDINARY Number allotted 197841

Currency: GBP Aggregate nominal value: 49460.25

Amount paid per share 7.35

Amount unpaid per share 0

Prescribed particulars

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



Statement of Capital (Totals)

Currency: GBP Total number of shares: 1898432

Total aggregate nominal value: 474608

Authorisation

Authenticated

This form was authorised by one of the following:

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