

**Return of Allotment of Shares**Company Name: **FORMFORMFORM LTD**Company Number: **05256222**

X5GDSOLM

Received for filing in Electronic Format on the: **27/09/2016****Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	24/03/2016	31/03/2016

Class of Shares:	B	Number allotted	41553
	INVESTMENT	Nominal value of each share	0.025
Currency:	GBP	Amount paid:	0.9867
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	23459042
	ORDINARY	Aggregate nominal value:	586476.05

Currency: **GBP**

Prescribed particulars

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

Class of Shares:	B	Number allotted	1742999
	INVESTMENT	Aggregate nominal value:	43574.975

Currency: **GBP**

Prescribed particulars

THE B INVESTMENT SHARES HAVE NO VOTING RIGHTS ATTACHED TO THEM AND HOLDERS HAVE NO RIGHTS TO RECEIVE NOTICES OF ANY GENERAL MEETINGS OR THE RIGHTS TO ATTEND SUCH MEETINGS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	25202041
		Total aggregate nominal value:	630051.025
		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.