

**Return of Allotment of Shares**Company Name: **RATED PEOPLE LIMITED**Company Number: **05540422**Received for filing in Electronic Format on the: **22/06/2017**

X6952CBC

**Shares Allotted (including bonus shares)**

| Date or period during which<br>shares are allotted | From              | To                |
|----------------------------------------------------|-------------------|-------------------|
|                                                    | <b>12/04/2017</b> | <b>16/06/2017</b> |

|                         |                 |                             |             |
|-------------------------|-----------------|-----------------------------|-------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted             | <b>4109</b> |
| <b>Currency:</b>        | <b>GBP</b>      | Nominal value of each share | <b>0.01</b> |
|                         |                 | Amount paid:                | <b>0.01</b> |
|                         |                 | Amount unpaid:              | <b>0</b>    |

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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|                         |                 |                          |                |
|-------------------------|-----------------|--------------------------|----------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>285305</b>  |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>2853.05</b> |

Prescribed particulars

**EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE. INCOME DISTRIBUTION AND DISTRIBUTION ON LIQUIDATION SHALL BE TO HOLDERS OF B PREFERRED SHARES, B ORDINARY SHARES AND ORDINARY SHARES PAN PASSU. ON A SHARE SALE OR ASSET SALE PROCEEDS SHALL BE DISTRIBUTED FIRST TO B PREFERRED SHARE HOLDERS UP TO THE SUBSCRIPTION PRICE OF EACH B PREFERRED SHARE - THE BALANCE OF THE PROCEEDS SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF B PREFERRED SHARES, B ORDINARY SHARES AND ORDINARY SHARES PAN PASSU.**

|                         |                 |                          |                |
|-------------------------|-----------------|--------------------------|----------------|
| <b>Class of Shares:</b> | <b>B</b>        | Number allotted          | <b>278707</b>  |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>27.8707</b> |
|                         | <b>SHARES</b>   |                          |                |

Currency: **GBP**

Prescribed particulars

**EACH B ORDINARY SHARE IS ENTITLED TO ONE VOTE. INCOME DISTRIBUTION AND DISTRIBUTION ON LIQUIDATION SHALL BE TO HOLDERS OF B PREFERRED SHARES, B ORDINARY SHARES AND ORDINARY SHARES PAN PASSU. ON A SHARE SALE OR ASSET SALE PROCEEDS SHALL BE DISTRIBUTED FIRST TO B PREFERRED SHARE HOLDERS UP TO THE SUBSCRIPTION PRICE OF EACH B PREFERRED SHARE - THE BALANCE OF THE PROCEEDS SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF B PREFERRED SHARES, B ORDINARY SHARES AND ORDINARY SHARES PAN PASSU.**

|                         |                  |                          |                |
|-------------------------|------------------|--------------------------|----------------|
| <b>Class of Shares:</b> | <b>B</b>         | Number allotted          | <b>170472</b>  |
|                         | <b>PREFERRED</b> | Aggregate nominal value: | <b>17.0472</b> |
|                         | <b>SHARES</b>    |                          |                |

Currency: **GBP**

Prescribed particulars

**EACH B PREFERRED SHARE IS ENTITLED TO ONE VOTE. INCOME DISTRIBUTION AND DISTRIBUTION ON LIQUIDATION SHALL BE TO HOLDERS OF B PREFERRED SHARES, B**

**ORDINARY SHARES AND ORDINARY SHARES PAN PASSU. ON A SHARE SALE OR ASSET SALE PROCEEDS SHALL BE DISTRIBUTED FIRST TO B PREFERRED SHARE HOLDERS UP TO THE SUBSCRIPTION PRICE OF EACH B PREFERRED SHARE - THE BALANCE OF THE PROCEEDS SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF B PREFERRED SHARES, B ORDINARY SHARES AND ORDINARY SHARES PAN PASSU.**

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## Statement of Capital (Totals)

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|           |            |                                |                  |
|-----------|------------|--------------------------------|------------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>734484</b>    |
|           |            | Total aggregate nominal value: | <b>2897.9679</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>         |

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### Authorisation

Authenticated

This form was authorised by one of the following:

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