

Return of Allotment of Shares

Company Name: RATED PEOPLE LIMITED

Company Number: 05540422

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X6JM50T4

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 31/08/2017 20/10/2017

Class of Shares: ORDINARY Number allotted 5069

Currency: GBP Nominal value of each share 0.01

Amount paid: 0.01

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 292859

Currency: GBP Aggregate nominal value: 2928.59

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.

Class of Shares: B Number allotted 278707

ORDINARY Aggregate nominal value: 27.8707

SHARES

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.

Class of Shares: B Number allotted 170472

PREFERRED Aggregate nominal value: 17.0472

SHARES

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.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 742038

Total aggregate nominal value: 2973.5079

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.