



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



X107QCD5

Company Name: ALERTME.COM LTD

Company Number: 05782908

Received for filing in Electronic Format on the: 21/12/2012

Shares Allotted (including bonus shares)

<i>Date or period during which shares are allotted</i>		<i>From 10/12/2012</i>	<i>To 10/12/2012</i>
Class of shares	ORDINARY	<i>Number allotted</i>	95115
		<i>Nominal value of each share</i>	0.001
<i>Currency</i>	GBP	<i>Amount paid</i>	95.12
		<i>Amount unpaid</i>	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1633780
		<i>Aggregate nominal value</i>	1633.78
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS FOR CLASS VOTES AND ALL SHAREHOLDER VOTES ENTITLED TO RECEIVE DIVIDENDS SIT BELOW PREFERENCE SHARES IN THE EVENT OF A DISTRIBUTION OR WINDING UP SHARES ARE NOT REDEEMABLE

Class of shares	PREFERENCE	<i>Number allotted</i>	18641111
		<i>Aggregate nominal value</i>	1118466.66
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.52955
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS FOR CLASS VOTES AND ALL SHAREHOLDER VOTES ENTITLED TO RECEIVE DIVIDENDS CARRY A PREFERENCE EQUAL TO THE SUBSCRIPTION COST PER SHARE (MAXIMUM £0.60 PER SHARE FOR SHARES ISSUED PRIOR TO 30TH APRIL 2009) SHARES ARE REDEEMABLE IN MAY 2014 AT TWO TIMES PREFERENCE AMOUNT

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20274891
		<i>Total aggregate nominal value</i>	1120100.44

Authorisation

Authenticated

This form was authorised by one of the following:

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