



## Return of Allotment of Shares

Company Name: **ALERTME.COM LTD**

Company Number: **05782908**



Received for filing in Electronic Format on the: **16/12/2013**

X2NCF CX4

### Shares Alloted (including bonus shares)

Date or period during which  
shares are allotted

From  
**16/12/2013**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>87310</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>0.001</b>
		Amount paid:	<b>87.31</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>1955280</b>
<b>Currency:</b>	<b>GBP</b>	Aggregate nominal value:	<b>1955.28</b>
		Amount paid per share	<b>0.001</b>
		Amount unpaid per share	<b>0</b>

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**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>11785196</b>
	<b>PREFERRED</b>	Aggregate nominal value:	<b>707111.76</b>
<b>Currency:</b>	<b>GBP</b>	Amount paid per share	<b>1.37489</b>
		Amount unpaid per share	<b>0</b>

Prescribed particulars

**VOTING RIGHTS FOR CLASS VOTES AND ALL SHAREHOLDER VOTES ENTITLED TO RECEIVE DIVIDENDS. LIQUIDATION PREFERENCE OF ONE AND A HALF TIMES SUBSCRIPTION PRICE.**

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

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)**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>32381587</b>
		Total aggregate nominal value:	<b>1827533.7</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.