

Return of Allotment of Shares

Company Name: Brightside Group Limited

Company Number: 05941335

Received for filing in Electronic Format on the: 24/03/2016

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 23/03/2016

Class of Shares: ORDINARY Number allotted 246175500

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 2829110817

Currency: GBP Aggregate nominal value: 28291108.17

Amount paid per share 0.01

Amount unpaid per share 0

Prescribed particulars

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

Statement of Capital (Totals)

Currency: GBP Total number of shares: 2829110817

Total aggregate nominal value: 28291108.17

Authorisation

Authenticated

This form was authorised by one of the following:

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