Return of Allotment of Shares

Company Name: PLEDGEMUSIC.COM LIMITED

Company Number: 06712061

Received for filing in Electronic Format on the:01/12/2016

MINOIDI

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 01/12/2015 01/12/2016

Class of Shares: A2 Number allotted 552426

ORDINARY Nominal value of each share 0.01

Currency: GBP Amount paid: 0.01

Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: B1 Number allotted 223205

PREFERRED Nominal value of each share 0.01

Currency: GBP Amount paid: 5.27

Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: A1 Number allotted 103974

ORDINARY Nominal value of each share 0.01

Currency: GBP Amount paid: 0

Amount unpaid: 0

Non-cash consideration

CONSIDERATION AS PART OF AN ACQUISITION BY THE GROUP

Statement of Capital (Share Capital)

Class of Shares: A1 Number allotted 549966

ORDINARY Aggregate nominal value: 5499.66

Currency: GBP

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS AND ARE NOT REDEEMABLE

Class of Shares: A2 Number allotted 666976

ORDINARY Aggregate nominal value: 6669.76

Currency: GBP

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS AND ARE NOT REDEEMABLE, BUT WILL HAVE PREFERENTIAL TREATMENT IN THE EVENT OF LIQUIDATION.

Class of Shares: B1 Number allotted 223205

PREFERRED Aggregate nominal value: 2232.05

Currency: GBP

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS AND ARE NOT REDEEMABLE. THEY ALSO HAVE PREFERENTIAL DIVIDEND AND LIQUIDATION RIGHTS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1440147

Total aggregate nominal value: 14401.47

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.



COMPANY NAME: PLEDGEMUSIC.COM LIMITED

COMPANY NUMBER: 06712061

A second filed SH01 was registered on 20/12/2016