

**Return of Allotment of Shares**Company Name: **PYRAMID CONNECT LIMITED**Company Number: **07155929**Received for filing in Electronic Format on the: **02/11/2015**

X4JCNCH6

**Shares Allotted (including bonus shares)**

Date or period during which  
shares are allotted

From  
**01/07/2015**

<b>Class of Shares:</b>	<b>A ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Nominal value of each share	<b>1</b>
		Amount paid:	<b>1</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

<b>Class of Shares:</b>	<b>B ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Nominal value of each share	<b>1</b>
		Amount paid:	<b>1</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

<b>Class of Shares:</b>	<b>C ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Nominal value of each share	<b>1</b>
		Amount paid:	<b>1</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>2</b>
<b>Currency:</b>	<b>GBP</b>	Aggregate nominal value:	<b>2</b>
		Amount paid per share	<b>1</b>
		Amount unpaid per share	<b>0</b>

Prescribed particulars

**SHARES ISSUED ARE NON-REDEEMABLE AND HAVE EQUAL RIGHTS TO DISTRIBUTION, EITHER BY WAY OF WINDING UP OR DIVIDEND, AND EQUAL RIGHTS.**

<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>100</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>100</b>
<b>Currency:</b>	<b>GBP</b>	Amount paid per share	<b>1</b>
		Amount unpaid per share	<b>0</b>

Prescribed particulars

**NON-REDEEMABLE RIGHT TO DIVIDEND, AS AT THE DISCRETION OF THE COMPANY'S DIRECTORS RIGHT TO VOTE EQUALLY WITH OTHER SHARE CLASSES. NO ENTITLEMENT TO VALUE ON EITHER A SALE OR DISSOLUTION.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>100</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>100</b>
<b>Currency:</b>	<b>GBP</b>	Amount paid per share	<b>1</b>
		Amount unpaid per share	<b>0</b>

Prescribed particulars

**NON-REDEEMABLE. RIGHT TO DIVIDEND, AS AT THE DISCRETION OF THE COMPANY'S DIRECTORS. RIGHT TO VOTE EQUALLY WITH OTHER SHARE CLASSES. NO ENTITLEMENT TO VALUE ON EITHER A SALE OR DISSOLUTION.**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>100</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>100</b>
<b>Currency:</b>	<b>GBP</b>	Amount paid per share	<b>1</b>
		Amount unpaid per share	<b>0</b>

Prescribed particulars

**NON-REDEEMABLE. RIGHT TO DIVIDEND, AS AT THE DISCRETION OF THE COMPANY'S DIRECTORS. RIGHT TO VOTE EQUALLY WITH OTHER SHARE CLASSES. RIGHT TO 5% OF THE VALUE OF THE COMPANY ON EITHER A SALE OR DISSOLUTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>302</b>
		Total aggregate nominal value:	<b>302</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.