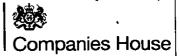
In accordance with Section 555 of the Companies Act 2006

SH01 Return of allotment of shares



You can use the WebFiling service to file this form online. Please go to www companieshouse gov uk X What this form is NOT for What this form is for You cannot use this form to 🗲 You may use this form to give notice of shares taken by sub A18 22/04/2014 notice of shares allotted following **COMPANIES HOUSE** on formation of the company incorporation *A35698U2* for an allotment of a new class 05/04/2014 shares by an unlimited compa #112 **COMPANIES HOUSE** Company details → Filling in this form 9 3 Company number Please complete in typescript or in bold black capitals. Company name in full Adhunter Limited All fields are mandatory unless specified or indicated by * Allotment dates • Allotment date From Date If all shares were allotted on the same day enter that date in the To Date 'from date' box If shares were allotted over a period of time, complete both 'from date' and 'to date' boxes Shares allotted Currency Please give details of the shares allotted, including bonus shares If currency details are not (Please use a continuation page if necessary) completed we will assume currency is in pound sterling Amount (if any) Number of shares Nominal value of Amount paid Currency @ Class of shares unpaid (including (including share each share allotted (E.g. Ordinary/Preference etc.) premium) on each share premium) on each share share £1 50 £0 01 1,688 £ Ordinary If the allotted shares are fully or partly paid up otherwise than in cash, please Continuation page Please use a continuation page if state the consideration for which the shares were allotted necessary Details of non-cash consideration If a PLC, please attach valuation report (if appropriate)

	SH01 Return of allotmo	ent of shares				•		
	Statement of c	apital						
	Section 4 (also Section 5 and Section 6, if appropriate) should reflect the company's issued capital at the date of this return							
4	Statement of capital (Share capital in pound sterling (£))							
Please complete the ta	ble below to show ling, only complete	each class of shares he Section 4 and then go	ld in pound sterling If all yo to Section 7	ur				
Class of shares (E.g. Ordinary/Preference etc		Amount paid up on each share	Amount (if any) unpaid on each share •	Number of share	es O	Aggregate nominal value 🕄		
See continuation sh	neet					£		
						£		
						£		
						£		
		<u> </u>	Totals	1,660,943		£ 16,609 43		
Please complete a sep Currency Class of shares		Amount paid up on	Amount (if any) unpaid	Number of shar	res 0	Aggregate nominal value		
(E g Ordinary / Preference e	tc)	each share ①	on each share •					
			Totals					
Currency								
Class of shares (E.g. Ordinary/Preference et	:)	Amount paid up on each share ①	Amount (if any) unpaid on each share ①	Number of sha	res 0	Aggregate nominal value		
			Totals					
6	Statement of	capital (Totals)						
	Please give the total number of shares and total aggregate nominal value of issued share capital				Total aggregate nominal value Please list total aggregate values in different currencies separately For			
Total number of shares					exampl	e £100 + €100 + \$10 etc		
Total aggregate nominal value 😉								
• Including both the nom share premium	inal value and any	E g Number of share nominal value of each	h share Ple	ntinuation Pag ase use a Stater ge if necessary	es nent of Cap	ital continuation		

Total number of issued shares in this class.

In accordance with Section 555 of the Companies Act 2006

this class

SH01 - continuation page Return of allotment of shares

Statement of capital

Please complete the table below to show any class of shares held in other currencies Please complete a separate table for each currency

Class of shares (E.g. Ordinary/preference etc.)	Amount paid up on each share	Amount (if any) unpaid on each share ①	Number of shares 2	Aggregate nominal value
Ordinary	£1 50	-	1,688	16 88
Ordinary	£0 02	-	975,700	9,757
Ordinary	£1 05	-	242,858	2,428 58
Seed Preferred Shares	£2 52	-	191,241	1,912 41
Series A Preferred Shares	£5 56	-	249,456	2,494 56
			La Address of the	
	†			
		Tota	ls 1,660,943	16,609 43

SH01 Return of allotment of shares

7	Statement of capital (Prescribed particulars of rights attached to sh	ares)		
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Section 4 and Section 5	Prescribed particulars of rights attached to shares The particulars are		
Class of share	Ordinary Shares	a particulars of any voting rights, including rights that arise only in certain circumstances, b particulars of any rights, as respects dividends, to participate in a distribution, c particulars of any rights, as respects capital, to participate in a distribution (including on winding up), and d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder and any terms or conditions relating		
Prescribed particulars	Full voting rights and full entitlement to profit and capital distribution			
Class of share	Seed Preferred Shares	to redemption of these shares A separate table must be used for		
Prescribed particulars	Full voting rights and full entitlement to profit and capital distribution Preferential rights to Ordinary Shares on liquidation	each class of share Continuation page Please use a Statement of Capital continuation page if necessary		
Class of share	Series A Preferred Shares			
Prescribed particulars •	Full voting rights and full entitlement to profit and capital distribution Preferential rights to Ordinary Shares and Seed Preferred Shares on liquidation			
8	Signature			
	I am signing this form on behalf of the company	O Societas Europaea		
Signature	Signature X	signing has membership		
	This form may be signed by Director ② , Secretary, Person authorised ③ , Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager	● Person authorised Under either section 270 or 274 of the Companies Act 2006		

SHO1 Return of allotment of shares

Important information
Please note that all information on this form will appear on the public record
Where to send
You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below
For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff
For companies registered in Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)
For companies registered in Northern Ireland The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG
DX 481 N R Belfast 1
<i>i</i> Further information
For further information please see the guidance notes on the website at www.companieshouse.gov.uk This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk