

**Return of Allotment of Shares**Company Name: **EIGHT19 LIMITED**Company Number: **07322950**Received for filing in Electronic Format on the: **29/10/2015**

X4J2A982

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
30/09/2015

Class of Shares:	A	Number allotted	138007
	PREFERRED	Nominal value of each share	0.0001
Currency:	GBP	Amount paid:	1.93
		Amount unpaid:	0.0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	599945
Currency:	GBP	Aggregate nominal value:	59.9945
		Amount paid per share	12.5
		Amount unpaid per share	0

Prescribed particulars

THE DEFERRED SHARES SHALL HAVE NO VOTING RIGHTS. THE DEFERRED SHARES WILL NOT BE ENTITLED TO PARTICPATE IN A RETURN OF CAPITAL OR PROCEEDS FROM SALE

Class of Shares:	ORDINARY	Number allotted	115320
Currency:	GBP	Aggregate nominal value:	11.532
		Amount paid per share	0.0001
		Amount unpaid per share	0

Prescribed particulars

ORDINARY SHARES ARE ENTITLED TO ONE VOTE PER SHARE

Class of Shares:	A	Number allotted	403325
	PREFERRED	Aggregate nominal value:	40.3325
Currency:	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

A PREFERRED SHARES ARE ENTITLED TO ONE VOTE PER SHARE. ANTI-DILUTION- IF THE COMPANY ISSUES ANY SHARES WITHOUT CONSIDERATION OR FOR A CONSIDERATION PER SHARE LESS THAN THE STARTING PRICE, THE COMPANY SHALL MAKE A BONUS ISSUE OF SUCH NUMBER TO EACH HOLDER FOR THE TIME BEING OF A PREFERRED SHARES. CAPITAL RETURN - FIRST IN REPAYING TO THE A PREFERRED SHAREHOLDERS AN AMOUNT PER A PREFERRED SHARE EQUAL TO THE A PREFERRED SHARE PURCHASE PRICE TOGETHER WITH ANY ACCRUED BUT UNPAID DIVIDENDS IN RESPECT OF THOSE SHARES AND, IF THERE IS ANY SHORTFALLOF ASSETS REMAINING TO SATISFY THE ENTITLEMENTS OF A PREFERRED SHARES IN FULL. THE PROCEEDS SHALL BE DISTRIBUTED TO THE A PREFERRED SHAREHOLDERS IN PROPRTION TO THE AMOUNTS DUE TO EACH SUCH SHARE HELD, AND THEN THE BALANCE OF SUCH ASSETS SHALL

BEDLONG TO AND BE DISTRIBUTED AMONG THE HOLDERS OF THE A PREFERRED SHARES AND ORDINARY SHARES (PARI PASSU AS IF THE SAME CONSTITUTED ONE CLASS OF SHARE) IN PROPRTION TO THE NUMBER OF SHARES HELD BY THEM. DIVIDEND - IF SO DECLARED BY THE BOARD AND BEFORE ANY DIVIDEND MAY BE DECLARED OR ANY OTHER CLASS OF SHARE. THE COMPANY SHALL IN RESPECT OF THE A PREFERRED SHARES IN RELATION TO EACH FINANCIAL YEAR OF THE COMPANY PAY A NON CUMULATIVE PREFERENTIAL DIVIDEND

Class of Shares:	A	Number allotted	518135
	PREFERRED	Aggregate nominal value:	51.8135
Currency:	GBP	Amount paid per share	1.93
		Amount unpaid per share	0

Prescribed particulars

A PREFERRED SHARES ARE ENTITLED TO ONE VOTE PER SHARE. ANTI-DILUTION- IF THE COMPANY ISSUES ANY SHARES WITHOUT CONSIDERATION OR FOR A CONSIDERATION PER SHARE LESS THAN THE STARTING PRICE, THE COMPANY SHALL MAKE A BONUS ISSUE OF SUCH NUMBER TO EACH HOLDER FOR THE TIME BEING OF A PREFERRED SHARES. CAPITAL RETURN - FIRST IN REPAYING TO THE A PREFERRED SHAREHOLDERS AN AMOUNT PER A PREFERRED SHARE EQUAL TO THE A PREFERRED SHARE PURCHASE PRICE TOGETHER WITH ANY ACCRUED BUT UNPAID DIVIDENDS IN RESPECT OF THOSE SHARES AND, IF THERE IS ANY SHORTFALLOF ASSETS REMAINING TO SATISFY THE ENTITLEMENTS OF A PREFERRED SHARES IN FULL. THE PROCEEDS SHALL BE DISTRIBUTED TO THE A PREFERRED SHAREHOLDERS IN PROPRTION TO THE AMOUNTS DUE TO EACH SUCH SHARE HELD, AND THEN THE BALANCE OF SUCH ASSETS SHALL BEDLONG TO AND BE DISTRIBUTED AMONG THE HOLDERS OF THE A PREFERRED SHARES AND ORDINARY SHARES (PARI PASSU AS IF THE SAME CONSTITUTED ONE CLASS OF SHARE) IN PROPRTION TO THE NUMBER OF SHARES HELD BY THEM. DIVIDEND - IF SO DECLARED BY THE BOARD AND BEFORE ANY DIVIDEND MAY BE DECLARED OR ANY OTHER CLASS OF SHARE. THE COMPANY SHALL IN RESPECT OF THE A PREFERRED SHARES IN RELATION TO EACH FINANCIAL YEAR OF THE COMPANY PAY A NON CUMULATIVE PREFERENTIAL DIVIDEND

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1636725
		Total aggregate nominal value:	163.6725

Authorisation

Authenticated

This form was authorised by one of the following:

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