

Return of Allotment of Shares

Company Name: Newverse Limited

Company Number: 07405707

Received for filing in Electronic Format on the: 02/11/2015

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 04/09/2015

Class of Shares: ORDINARY B Number allotted 10

Currency: GBP Nominal value of each share 1

Amount paid: 1

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 10

A Aggregate nominal value: 10

Currency: GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

ALL CLASSES OF SHARES HAVE EQUAL RIGHTS TO VOTING, CAPITAL DISTRIBUTIONS AND REDEMPTION, BUT RIGHTS TO DIVIDENDS ARE AS DECLARED FOR THE CLASS.

Class of Shares: ORDINARY Number allotted 10

B Aggregate nominal value: 10

Currency: GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

ALL CLASSES OF SHARES HAVE EQUAL RIGHTS TO VOTING, CAPITAL DISTRIBUTIONS AND REDEMPTION, BUT RIGHTS TO DIVIDENDS ARE AS DECLARED FOR THE CLASS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 20

Total aggregate nominal value: 20

Authorisation

Authenticated

This form was authorised by one of the following:

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