

Return of Allotment of Shares

Company Name: JUKEDECK LIMITED

Company Number: 07953149

X79IU8FT

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Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 25/03/2018 08/04/2018

Class of Shares: ORDINARY Number allotted 583

Currency: GBP Nominal value of each share 0.0001

Amount paid: 2.44

Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: ORDINARY Number allotted 87

Currency: GBP Nominal value of each share 0.0001

Amount paid: 2.44

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 69473

ORDINARY Aggregate nominal value: **6.9473**

Currency: GBP

Prescribed particulars

EACH SHARE IS ENTITLED TO VOTING RIGHTS AND DIVIDEND PAYMENTS. CAPITAL RETURN - WHERE EACH SHARE WOULD RECEIVE AN AMONT EQUAL TO OR GREATER OF ITS RELEVANT ISSUE PRICE IF SURPLUS ASSETS WERE DISTRIBUTED PRO RATA TO ALL SHAREHOLDERS, SURPLUS ASSETS SHALL BE DISTRIBUTED PRO RATA TO SHARES HELD. IF SUCH CAPITAL RETURN WAS NOT POSSIBLE, THE SURPLUS ASSETS SHALL BE DISTRIBUTED TO A ORDINARY SHAREHOLDERS, IN PRIORITY TO ORDINARY SHARES, PRO RATA TO THE AGGREGATE ISSUE PRICE OF THE A ORDINARY SHARES. SURPLUS ASSETS SHALL BE DISTRIBUTED IN THE SAME WAY (AS THE CASE MAY BE) ON A SALE OF A CONTROLLING INTEREST IN THE COMPANY OR A SALE OF ALL OR SUBSTANTIALLY ALL OF ITS ASSETS. REDEMPTION - NO RIGHTS OF REDEMPTION.

Class of Shares: ORDINARY Number allotted 174227

Currency: GBP Aggregate nominal value: 17.4227

Prescribed particulars

EACH SHARE IS ENTITLED TO VOTING RIGHTS AND DIVIDEND PAYMENTS. CAPITAL RETURN - EACH SHARE IS ENTITLED TO PARTICIPATE, RANKING BEHIND A ORDINARY SHARES, IN A DISTRIBUTION (INCLUDING ON A WINDING UP AND ON THE SALE OF A CONTROLLING INTEREST IN THE COMPANY OR A SALE OF ALL OR SUBSTANTIALLY ALL OF ITS ASSETS). REDEMPTION - NO RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 243700

Total aggregate nominal value: 24.37

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.