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 What this form is NOT You cannot use this for notice of shares taken the control of the control What this form is for You may use this form to give notice of shares allotted following on formation of the comfor an allotment of a ne incorporation. 23/01/2016 A16 shares by an unlimited **COMPANIES HOUSE** Company details Filling In this form 8 3 6 3 5 9 Company number Please complete in typescript or in bold black capitals. Company name in full INSIDE THE EDIT LIMITED All fields are mandatory unless specified or indicated by 4 2 Allotment dates O 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 hoxes 3 Shares allotted **O** 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) unpaid (including Class of shares Currency 2 Number of shares Nominal value of Amount paid (E.g. Ordinary/Preference etc.) (including share allotted each share premium) on each share premium) on each share 0.00 GBP 104 0.001 384.61538 Ordinary Continuation page If the allotted shares are fully or partly paid up otherwise than in cash, please 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 allotme	nt of shares					
	Statement of capital						
	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 cap	oital (Share capital in p	oound sterling (£))				
		each class of shares held Section 4 and then go to		our			
Class of shares (E.g. Ordinary/Preference e	etc.)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of shares ②	Aggregate nominal value 3		
Ordinary		0.001		1031	£ 1.03		
Ordinary		306.12245		196	£ 0.20		
Ordinary		509.80388		85	£ 0.09		
Ordinary	·	723.68421		76	£ 0.08		
			Totals	1388	£ 1.39		
5	Statement of cap	oital (Share capital in c	ther currencies)				
Please complete the telephone Please complete a se		any class of shares held in currency.	other currencies.				
Currency							
Class of shares (E.g. Ordinary / Preference etc.)		Amount paid up on each share Output Description:	Amount (if any) unpaid on each share	Number of shares 2	Aggregate nominal value		
	<u>.</u>						
	·						
			Totals	<u> </u>]		
Currency	ſ 						
Class of shares (E.g. Ordinary/Preference etc.)		Amount paid up on each share	Amount (if any) unpaid on each share	Number of shares Aggregate nominal vi			
			Totals				
6	Statement of cap	ital (Totals)					
	Please give the total number of shares and total aggregate nominal value of issued share capital. Total aggregate nominal value of Please list total aggregate values in different aggregate values in the capital of the please list total aggregate values in the capital of the please list total aggregate values in the please value						
otal number of shares	different currencles separately. For example: £100 + €100 + \$10 etc.						
otal aggregate ominal value 4		· · · · · · · · · · · · · · · · · · ·					
Including both the nominal share premium.	nal value and any	E.g. Number of shares iss nominal value of each shares	re. Plea	ntinuation Pages ase use a Statement of Capita e if necessary.	Il continuation		

CHFP025 03/11 Version 5.0

In a	cco	danc	e with	
Sec	tion	555 (of the	
Cor	npai	nies A	ct 200	6.

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. Currency Number of shares 0 Class of shares (E.g. Ordinary/preference etc.) Amount paid up on each share • Amount (if any) unpaid on each share • Aggregate nominal value **©** 0.10 104 Ordinary 384.61538 Totals 1492 1.49 O Including both the nominal value and any • E.g. Number of shares issued multiplied by share premium. nominal value of each share. O Total number of issued shares in this class.

SH01

Return of allotment of shares

7	Statement of capital (Prescribed particulars of rights attached to shares)					
	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: a particulars of any voting rights,				
Class of share	Ordinary	including rights that arise only in				
Prescribed particulars	1) all voting rights, 2) rights, as regards dividends, to participate in any distribution, and 3) rights to participate in any other distribution (including on winding up)	certain circumstances; b parficulars 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 to redemption of these shares. A separate table must be used for each class of share.				
Class of share						
Prescribed particulars Class of share Prescribed particulars		Continuation page Please use a Statement of Capital continuation page if necessary.				
8	Signature					
	I am signing this form on behalf of the company.	Societas Europaea If the form is being filed on behalf				
Signature	Signature X This form may be signed by: Director ②, Secretary, Person authorised ③, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager.	of a Societas Europaea (SE) please delete director and insert details of which organ of the SE the person signing has membership. Person authorised Under either section 270 or 274 of				
		!				

SH01

Return of allotment of shares

Presenter information	I Important information	
You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be	Please note that all information on this form will appear on the public record.	
visible to searchers of the public record.	Where to send	
Contactname Ed Baden-Powell	You may return this form to any Companies House address, however for expediency we advise you to	
Company name Michael Simkins LLP	return it to the appropriate address below:	
Address Lynton House 7-12 Tavistock Square	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.	
Post town London County/Region Postcode W C 1 H 9 L T County UNITED KINGDOM DX Telephone 020 7874 5600	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.	
✓ Checklist	7 Further information	
We may return the forms completed incorrectly or with information missing. Please make sure you have remembered the following: The company name and number match the information held on the public Register. You have shown the date(s) of allotment in section 2. You have completed all appropriate share details in section 3. You have completed the appropriate sections of the Statement of Capital. You have signed the form.	Further information For further information please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk	