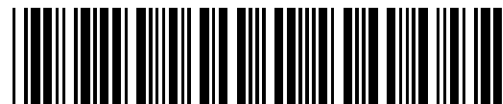


**Return of Allotment of Shares**Company Name: **50CC GAMES LIMITED**Company Number: **08593640**Received for filing in Electronic Format on the: **05/12/2016**

X5L6ZI62

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
15/11/2016

Class of Shares:	ORDINARY A	Number allotted	354
Currency:	GBP	Nominal value of each share	0.25
		Amount paid:	0.25
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY B	Number allotted	298
Currency:	GBP	Nominal value of each share	0.25
		Amount paid:	0.25
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY D	Number allotted	58
Currency:	GBP	Nominal value of each share	0.25
		Amount paid:	0.25
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	475
	A	Aggregate nominal value:	118.75

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares:	ORDINARY	Number allotted	475
	B	Aggregate nominal value:	118.75

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares:	ORDINARY	Number allotted	144
	C	Aggregate nominal value:	36

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares:	ORDINARY	Number allotted	58
	D	Aggregate nominal value:	14.5

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1152
		Total aggregate nominal value:	288
		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.