

**Return of Allotment of Shares**Company Name: **ACTEV LIMITED**Company Number: **08615746**Received for filing in Electronic Format on the: **03/07/2018**

X79FBZ2I

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	02/07/2018	02/07/2018

Class of Shares: ORDINARY**Currency: GBP****Number allotted 1000000****Nominal value of each share 0.0001****Amount paid: 4****Amount unpaid: 0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	11386376
Currency:	GBP	Aggregate nominal value:	1138.64

Prescribed particulars

EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. EACH ORDINARY SHARE IS ENTITLED TO AN APPORTIONMENT OF ALL DIVIDENDS THAT MAY BE DECLARED FROM TIME TO TIME; SUCH APPORTIONMENT TO BE ON THE SAME BASIS AS IF SUCH ASSETS WERE BEING RETURNED TO SHAREHOLDERS AS CAPITAL.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	11386376
		Total aggregate nominal value:	1138.64
		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.