

**Return of Allotment of Shares**Company Name: **CITIZENME LIMITED**Company Number: **08616830**Received for filing in Electronic Format on the: **23/05/2019**

X861SSGX

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
31/03/2019

Class of Shares:	ORDINARY	Number allotted	357108
Currency:	GBP	Nominal value of each share	0.00001
		Amount paid:	0.5392
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	14267260
Currency:	GBP	Aggregate nominal value:	142.6726

Prescribed particulars

VOTING RIGHTS: EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.
DIVIDEND RIGHTS: EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR
ANY OTHER DISTRIBUTION. RIGHTS ON WINDING UP: EACH SHARE IS ENTITLED PARI
PASSU TO PARTICIPATE. REDEMPTION RIGHTS: THE SHARES ARE NOT REDEEMABLE OR
LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR TI-FE SHAREHOLDER.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	14267260
		Total aggregate nominal value:	142.6726
		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.