

### **Return of Allotment of Shares**

Company Name: INTERVIEW ADVANTAGE LIMITED

Company Number: 08743385

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#### A3J101A0

## **Shares Allotted (including bonus shares)**

Date or period during which From

shares are allotted 08/10/2014

Class of Shares: DIVIDEND Number allotted 10

SHARES Nominal value of each share 1

Currency: GBP Amount paid: 10

Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: EQUITY AND Number allotted 10

**VOTING** Nominal value of each share 1

SHARES Amount paid: 10

Currency: GBP Amount unpaid: 0

No shares allotted other than for cash

### **Statement of Capital (Share Capital)**

Class of Shares: DIVIDEND Number allotted 10

SHARES Aggregate nominal value: 10

Currency: GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

(A) HOLDERS OF DIVIDEND SHARES SHALL HAVE THE RIGHT TO RECEIVE DIVIDENDS AND UNDISTRIBUTED OR CAPITALISED PROFITS (OR ANY ASSETS PAID OUT OF UNDISTRIBUTED OR CAPITALISED PROFITS) IN PROPORTION TO THEIR HOLDING OF DIVIDEND SHARES, BUT SHALL HAVE NO OTHER ECONOMIC OR OWNERSHIP RIGHTS IN THE COMPANY. (B) HOLDERS OF DIVIDEND SHARES SHALL HAVE NO RIGHT TO BE GIVEN NOTICE OF, TO ATTEND OR TO VOTE AT ANY GENERAL MEETING OF THE COMPANY.

Class of Shares: EQUITY Number allotted 10

AND Aggregate nominal value: 10
VOTING Amount paid per share 1

SHARES Amount unpaid per share 0

Currency: GBP

Prescribed particulars

(A) HOLDERS OF EQUITY AND VOTING SHARES SHALL, IN PROPORTION TO THEIR HOLDING OF EQUITY AND VOTING SHARES, HAVE ALL ECONOMIC AND OWNERSHIP RIGHTS IN THE COMPANY NOT ENJOYED BY THE HOLDERS OF DIVIDEND SHARES. (B) HOLDERS OF EQUITY AND VOTING SHARES SHALL HAVE THE RIGHT TO BE GIVEN NOTICE OF, TO ATTEND OR TO VOTE AT ANY GENERAL MEETING OF THE COMPANY, AND FOR EACH EQUITY AND VOTING SHARE HELD TO HAVE A SINGLE VOTE AT ANY GENERAL MEETING OF THE COMPANY.

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 20

Total aggregate nominal value: 20

### **Authorisation**

#### Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver, Manager, CIC Manager.