

Return of Allotment of Shares

Company Name: POSITIVITEA LTD

Company Number: 08848541

Received for filing in Electronic Format on the:30/01/2017

2320Q11C2

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 23/12/2016

Class of Shares: A ORDINARY Number allotted 13110

Currency: GBP Nominal value of each share 0.001

Amount paid: **0.76278**

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 1296313

ORDINARY Aggregate nominal value: 1296.31

Currency: GBP

Prescribed particulars

FULL RIGHTS WITH REGARD TO VOTING, PARTICIPATION AND DIVIDENDS.

Class of Shares: B Number allotted 49389

ORDINARY Aggregate nominal value: 49.389

Currency: GBP

Prescribed particulars

THESE ORDINARY B SHARES HAVE NO VOTING RIGHTS AND NO RIGHTS TO RECEIVE NOTICE FOR OR TO ATTEND GENERAL MEETINGS. THESE ORDINARY B SHARE ARE ENTITLED TO SHARE IN DIVIDENDS AND CAPITAL ON A WINDING-UP. NON-REDEEMABLE

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1345702

Total aggregate nominal value: 1345.699

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.