

Return of Allotment of Shares

Company Name: ALICE AND THE MOST DANGEROUS BAND IN THE WORLD LTD.

Company Number: 09200032

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X57118RN

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 24/10/2016 24/10/2016

Class of Shares: B ORDINARY Number allotted 20000

Currency: GBP Nominal value of each share 1

Amount paid: 1

Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: A ORDINARY Number allotted 60000

Currency: GBP Nominal value of each share 0.00001

Amount paid: 0.00001

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 200

VOTING Aggregate nominal value: **200**

SHARES

Currency: GBP

Prescribed particulars

ORDINARY SHARES ORDINARY, PARTICIPATING AND VOTING SHARES OF £1.00 NOMINAL VALUE EACH.

Class of Shares: ORDINARY- Number allotted 785800

A Aggregate nominal value: 7.858

VOTING

SHARES

Currency: GBP

Prescribed particulars

ORDINARY-A SHARES ORDINARY, PARTICIPATING AND VOTING SHARES OF £0.00001 NOMINAL VALUE EACH.

Class of Shares: ORDINARY- Number allotted 262000

B Aggregate nominal value: 262000

SHARES

Currency: GBP

Prescribed particulars

ORDINARY-B SHARES ORDINARY, PARTICIPATING AND VOTING SHARES OF £1.00 NOMINAL VALUE EACH.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1048000

Total aggregate nominal value: 262207.858

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.