

Return of Allotment of Shares

Company Name: FIFTY TECHNOLOGY LIMITED

Company Number: 09476244

Received for filing in Electronic Format on the: 15/03/2016

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 05/06/2015

Class of Shares: ORDINARY A Number allotted 430000

Currency: GBP Nominal value of each share 0.0001

Amount paid: 0.0001

Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: ORDINARY B Number allotted 60000

Currency: GBP Nominal value of each share 0.0001

Amount paid: 0.0001

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1430000

A Aggregate nominal value: 143

Currency: GBP Amount paid per share 0.0001

Amount unpaid per share 0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares: ORDINARY Number allotted 260000

B Aggregate nominal value: 26

Currency: GBP Amount paid per share 0.0001

Amount unpaid per share 0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND EQUITY (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHT OF REDEMPTION.

Class of Shares: ORDINARY Number allotted 200000

C Aggregate nominal value: 20

Currency: GBP Amount paid per share 0.0001

Amount unpaid per share 0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND EQUITY (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHT OF REDEMPTION.

Class of Shares: ORDINARY Number allotted 330000

D Aggregate nominal value: 33

Currency: GBP Amount paid per share 0.4545

Amount unpaid per share 0

Prescribed particulars

Electronically filed document for Company Number:	09476244	Page: 3
ON WINDING UP) RIGHTS, THEY DO NOT CON	FER ANY RIGHT OF REDEMPTION	ON.
THE SHARES HAVE ATTACHED TO THEM FULI	_ VOTING, DIVIDEND AND EQUI	TY (INCLUDING

Statement of Capital (Totals)

Currency: GBP Total number of shares: 2220000

Total aggregate nominal value: 222

Authorisation

Authenticated

This form was authorised by one of the following:

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