

**Return of Allotment of Shares**Company Name: **CURVE 1 LIMITED**Company Number: **09523903**Received for filing in Electronic Format on the: **26/03/2018**

X72KM163

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
16/05/2017

Class of Shares: A ORDINARYCurrency: **GBP**Number allotted **2552362**Nominal value of each share **0.0001**Amount paid: **1243000**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	14069983
Currency:	GBP	Aggregate nominal value:	1406.9983

Prescribed particulars

EACH ORDINARY SHARE SHALL CONFER UPON THE HOLDER OF THAT SHARE ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE ON A POLL. EACH SHARE SHALL HAVE FULL RIGHTS TO RECEIVE DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING ON A WINDING UP). THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	A	Number allotted	2572896
	ORDINARY	Aggregate nominal value:	257.2896
Currency:	GBP		

Prescribed particulars

THE A ORDINARY SHARES SHALL CONFER ON EACH A ORDINARY SHAREHOLDER THE RIGHT TO RECEIVE NOTICE OF, AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY, AND TO RECEIVE AND VOTE ON PROPOSED WRITTEN RESOLUTIONS OF THE COMPANY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	16642879
		Total aggregate nominal value:	1664.2879
		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.