

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

X72I60YY

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
12/07/2017

Class of Shares: ORDINARY**Currency: GBP**Number allotted **55658**Nominal value of each share **0.0001**Amount paid: **417.46**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	14125641
Currency:	GBP	Aggregate nominal value:	1412.5641

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

Class of Shares:	A1	Number allotted	2913428
	PREFERRED	Aggregate nominal value:	291.3428
Currency:	GBP		

Prescribed particulars

THE A1 PREFERRED SHARES SHALL CONFER ON EACH A1 PREFERRED 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.

Class of Shares:	A2	Number allotted	7823251
	PREFERRED	Aggregate nominal value:	782.3251
Currency:	GBP		

Prescribed particulars

THE A2 PREFERRED SHARES SHALL CONFER ON EACH A2 PREFERRED 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:	27435216
		Total aggregate nominal value:	2743.5216
		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.