

**Return of Allotment of Shares**Company Name: **CURVE 1 LIMITED**Company Number: **09523903**Received for filing in Electronic Format on the: **20/11/2018**

X7J3Y8UA

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	03/07/2018	18/10/2018

Class of Shares:	A3	Number allotted	5709967
	PREFERRED	Nominal value of each share	0.0001
Currency:	GBP	Amount paid:	6499542
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	14312378
Currency:	GBP	Aggregate nominal value:	1431.2378

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.

Class of Shares:	A3	Number allotted	5709967
	PREFERRED	Aggregate nominal value:	570.9967
Currency:	GBP		

Prescribed particulars

THE A3 PREFERRED SHARES SHALL CONFER ON EACH A3 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:	33331920
		Total aggregate nominal value:	3333.192
		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.