In accordance with Section 555 of the Companies Act 2006.

SH01

Return of allotment of shares



Companies House



Go online to file this information www.gov.uk/companieshouse

✓ What this form is for You may use this form to give notice of shares allotted following incorporation.

X What this form is NOT You cannot use this form notice of shares taken by on formation of the com for an allotment of a nev shares by an unlimited c



22/12/2016

#173

				COMPANIE	S HOUSE	
1	Company details	· · · · · · · · · · · · · · · · · · ·				
Company number	0 9 6 6 6 4 6 7				Filling in this form Please complete in typescript or in	
Company name in full	LIME GLOBAL LTD			bold black ca	•	
					mandatory unless indicated by "	
2	Allotment dates •					
rom Date		0 '1 '6		• Allotment o	late were allotted on the	
To Date	d a = a			same day en	ter that date in the	
				allotted over	ox. If shares were a period of time,	
				complete bo	th 'from date' and 'to	
	Shares allotted	· · · · · · · · · · · · · · · · · · ·				
	Please give details of the shares allott		shares.	O Currency	© Currency	
	(Please use a continuation page if necessary.)				If currency details are not completed we will assume currency is in pound sterling.	
Currency 3	Class of shares (E.g. Ordinary/Preference etc.)	Number of shares allotted	Nominal value of each share	Amount paid (including share premium) on each share	Amount (if any) unpaid (Including share premium) on each share	
£	Ordinary	1,466,481	0.01	0.01	0	
	If the allotted shares are fully or partly state the consideration for which the				page ontinuation page if	
etails of non-cash onsideration.			-			
a PLC, please attach aluation report (if ppropriate)						
FF - F · · · · · · · · ·						
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				•		
				05/16 Version 6.		

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4	Statement of capital		· · · ·					
	Complete the table(s) below to show the iss	ued share capital at the	date to which this retur	n is made up.				
	Complete a separate table for each currency (if appropriate). For example, add pound sterling in 'Currency table A' and Euros in 'Currency table B'.							
•	Please use a Statement of Capital continuati	on page if necessary.						
Currency	Class of shares	Number of shares	Aggregate nominal value	Total aggregate amount				
Complete a separate table for each currency	E.g. Ordinary/Preference etc.		Number of shares issued multiplied by nominal value	unpaid, if any (E, E, S, etc) Including both the nominal value and any share premium				
Currency table A								
٤	Ordinary	1,466,481	14,664.81					
	Totals	1,466,481	14.664.81	<u> </u> o				
Currency table B		7,400,401	14,004.01					
Contract Montre		,		1				
<u> </u>								
·	Totals							
Currency table C								
	Totals							
	- . .	Total number of shares	Total aggregate nominal value •	Total aggregate amount unpaid 0				
	Totals (including continuation pages)	1,466,481	14,664.81	o				

 $^{{\}bf 0}$ -Please list total aggregate values in different currencies separately. For example: £100 + £100 + \$10 etc.

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Return of allotment of shares

5	Statement of capital (prescribed particulars of rights attached to shares)				
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the share capital tables in Section 4.	O Prescribed particulars of rights attached to shares			
Class of share	Ordinary	The particulars are: a particulars of any voting rights,			
Prescribed particulars O	(a) one vote per ordinary share (on a poll) (b) no particular dividend or distribution rights (c) no particular capital distribution rights (d) not redeemable or liable to be redeemed	including rights that arise only in certain circumstances; b particulars of any rights, as respects dividends, to participate in a distribution; c particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and d whether the shares are to be redeemed or are flable to be redeemed at the option of the company or the shareholder.			
Class of share		A separate table must be used for each class of share.			
Prescribed particulars O Class of share		Continuation page Please use a Statement of Capita? continuation page if necessary.			
was the second		-			
Prescribed particulars G					
6	Signature ,				
	I am signing this form on behalf of the company.	9 Societas Europaea			
Signature	This form may be signed by: Director Q Secretary, Person authorised Q Administrator, Administrative receiver, Receiv	signing has membership. O Person authorised Hadro rithm contine 320 or 374 of			

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Return of allotment of shares

Presenter information	Important information			
You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be	Please note that all information on this form will appear on the public record.			
visible to searchers of the public record.	☑ Where to send			
Corizinane Sarah Carlton	You may return this form to any Companies House			
Fox Williams LLP	address, however for expediency we advise you to return it to the appropriate address below:			
10 Finsbury Square	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.			
Popi toxic, London Coursy/Region	For companies registered in Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2,			
Povzody E C 2 A 1 A F	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post).			
Οι				
0207 628 2000	For companies registered in Northern Ireland: The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 88G.			
✓ Checklist	DX 481 N.R. Belfast 1.			
We may return the forms completed incorrectly or with information missing.	<i>i</i> Further information			
Please make sure you have remembered the following:	For further information please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk			
The company name and number match the information held on the public Register.	This form is available in an			
You have shown the date(s) of allotment in section 2.	alternative format. Please visit the			
Tou have completed all appropriate share details in	forms page on the website at			
section 3. You have completed the relevant sections of the statement of capital.	www.gov.uk/companieshouse			
You have signed the form.				