

**Return of Allotment of Shares**Company Name: **ODDPRINTS LTD**Company Number: **10164169**Received for filing in Electronic Format on the: **27/07/2016**

X5C3NYB6

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
01/07/2016

Class of Shares:	A ORDINARY	Number allotted	49
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

Non-cash consideration

ISSUED AS CONSIDERATION PURSUANT TO A BUSINESS TRANSFER AGREEMENT

Class of Shares:	B ORDINARY	Number allotted	49
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

Non-cash consideration

ISSUED AS CONSIDERATION PURSUANT TO A BUSINESS TRANSFER AGREEMENT

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	50
	ORDINARY	Aggregate nominal value:	50

Currency: **GBP**

Prescribed particulars

EACH SHARE ENTITLES THE HOLDER TO ONE VOTE IN ANY CIRCUMSTANCE. SUBJECT TO THE PROVISIONS OF THE 2006 ACT, AND TO RECEIVING THE UNANIMOUS CONSENT OF ALL OF THE SHAREHOLDERS, THE COMPANY MAY DECLARE DIVIDENDS (AND THE BOARD MAY PAY INTERIM DIVIDENDS) IN RESPECT OF ANY CLASS OF SHARES TO THE EXCLUSION OF THE OTHER CLASS OR CLASSES OF SHARES AND MAY DIFFERENTIATE BETWEEN SUCH CLASSES AS TO THE AMOUNT OR PERCENTAGE OF DIVIDEND PAYABLE EACH SHARE ENTITLES THE HOLDER TO PARTICIPATE PARI PASSU IN ANY DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	B	Number allotted	50
	ORDINARY	Aggregate nominal value:	50

Currency: **GBP**

Prescribed particulars

EACH SHARE ENTITLES THE HOLDER TO ONE VOTE IN ANY CIRCUMSTANCE. SUBJECT TO THE PROVISIONS OF THE 2006 ACT, AND TO RECEIVING THE UNANIMOUS CONSENT OF ALL OF THE SHAREHOLDERS, THE COMPANY MAY DECLARE DIVIDENDS (AND THE BOARD MAY PAY INTERIM DIVIDENDS) IN RESPECT OF ANY CLASS OF SHARES TO THE EXCLUSION OF THE OTHER CLASS OR CLASSES OF SHARES AND MAY DIFFERENTIATE BETWEEN SUCH CLASSES AS TO THE AMOUNT OR PERCENTAGE OF DIVIDEND PAYABLE EACH SHARE ENTITLES THE HOLDER TO PARTICIPATE PARI PASSU IN ANY DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. THE SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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.