

Return of Allotment of Shares

Company Name: CLOUDSTREAM GROUP HOLDINGS LIMITED

Company Number: 10421892

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X6GVVIAW

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 22/06/2017

Class of Shares: C ORDINARY Number allotted 500

Currency: GBP Nominal value of each share 0.01

Amount paid: 0.01

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 4000

ORDINARY Aggregate nominal value: 40

Currency: GBP

Prescribed particulars

EACH SHARE HAS THE FOLLOWING RIGHTS: A) ONE VOTE B) THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION SHALL BE APPLIED AS THE BOARD OF DIRECTORS (WITH SHAREHOLDER CONSENT) DETERMINE IN RELATION TO SUCH CLASS OR CLASSES OF SHARES DETERMINED. C) ON A RETURN OF ASSETS, THE ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE APPLIED IN ACCORDANCE WITH ARTICLE 8 OF THE ARTICLES OF ASSOCIATION D) NO RIGHTS OF REDEMPTION

Class of Shares: B Number allotted 4000

ORDINARY Aggregate nominal value: 40

Currency: GBP

Prescribed particulars

EACH SHARE HAS THE FOLLOWING RIGHTS: A) ONE VOTE B) THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION SHALL BE APPLIED AS THE BOARD OF DIRECTORS (WITH SHAREHOLDER CONSENT) DETERMINE IN RELATION TO SUCH CLASS OR CLASSES OF SHARES DETERMINED. C) ON A RETURN OF ASSETS, THE ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE APPLIED IN ACCORDANCE WITH ARTICLE 8 OF THE ARTICLES OF ASSOCIATION D) NO RIGHTS OF REDEMPTION

Class of Shares: C Number allotted 1750

ORDINARY Aggregate nominal value: 17.5

Currency: GBP

Prescribed particulars

EACH SHARE HAS THE FOLLOWING RIGHTS: A) ONE VOTE B) THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION SHALL BE APPLIED AS THE BOARD OF DIRECTORS (WITH SHAREHOLDER CONSENT) DETERMINE IN RELATION TO SUCH CLASS

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IN ACCORDANCE WITH ARTICLE 8 OF THE A	RTICLES OF ASSOCIATION D) NO R	IGHTS OF
THE COMPANY REMAINING AFTER THE PAYI	MENT OF ITS LIABILITIES SHALL BE	APPLIED
OR CLASSES OF SHARES DETERMINED. C)	ON A RETURN OF ASSETS THE A	SSETS OF

Statement of Capital (Totals)

Currency: GBP Total number of shares: 9750

Total aggregate nominal value: 97.5

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.