

Return of Allotment of Shares

Company Name: CLOUDSTREAM GROUP HOLDINGS LIMITED

Company Number: 10421892

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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 01/01/2017

Class of Shares: C ORDINARY Number allotted 150

Currency: GBP Nominal value of each share 0.01

Amount paid: 1.5

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) PARTICIPATION IN DIVIDENDS C) PARTICIPATION IN A DISTRIBUTION 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) PARTICIPATION IN DIVIDENDS C) PARTICIPATION IN A DISTRIBUTION D) NO RIGHTS OF REDEMPTION

Class of Shares: C Number allotted 1400

ORDINARY Aggregate nominal value: 14

Currency: GBP

Prescribed particulars

EACH SHARE HAS THE FOLLOWING RIGHTS: A) ONE VOTE B) PARTICIPATION IN DIVIDENDS

C) PARTICIPATION IN A DISTRIBUTION D) NO RIGHTS OF REDEMPTION

Statement of Capital (Totals)

Currency: GBP Total number of shares: 9400

Total aggregate nominal value: 94

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.