

Return of Allotment of Shares

Company Name: SILVERFRIEND LIMITED

Company Number: 10835896

Received for filing in Electronic Format on the: 01/03/2018

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 09/02/2018

Class of Shares: A ORDINARY Number allotted 242807

Currency: GBP Nominal value of each share 0.0001

Amount paid: **0.6**

Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: B Number allotted 7169

INVESTMENT Nominal value of each share **0.0001**

Currency: GBP Amount paid: 0.6

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 1242807

ORDINARY Aggregate nominal value: 124.28

Currency: GBP

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION INCLUDING UPON WINDING UP.

Class of Shares: B Number allotted 7169

INVESTMENT Aggregate nominal value: **0.72**

Currency: GBP

Prescribed particulars

B INVESTMENT SHARES RANK PARI PASSU WITH OTHER SHARE CLASSES AND INCLUDES FULL RIGHTS WITH RESPECT TO DIVIDENDS AND DISTRIBUTIONS INCLUDING ON WINDING UP. B INVESTMENT SHARES SHALL HAVE NO VOTING RIGHTS AND NO RIGHTS TO RECEIVE NOTICES OF OR ATTEND GENERAL MEETINGS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1249976

Total aggregate nominal value: 125

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.