

Return of Allotment of Shares

Company Name: SILVERFRIEND LIMITED

Company Number: 10835896

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Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted **02/03/2018 02/03/2018**

Class of Shares: A ORDINARY Number allotted 26421

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 19225

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 1269228

ORDINARY Aggregate nominal value: 126.92

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 26394

INVESTMENT Aggregate nominal value: 2.64

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: 1295622

Total aggregate nominal value: 129.56

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.