

**Return of Allotment of Shares**Company Name: **COMCARDE LIMITED**Company Number: **SC454090**Received for filing in Electronic Format on the: **10/02/2017**

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**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>21/09/2016</b>	<b>31/01/2017</b>

**Class of Shares: ORDINARY****Currency: GBP**Number allotted **41459**Nominal value of each share **0.01**Amount paid: **3.9**Amount unpaid: **0**

No shares allotted other than for cash

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# Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	1432629
Currency:	GBP	Aggregate nominal value:	14326.29
Prescribed particulars			
EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.			

Class of Shares:	REDEEMABLE	Number allotted	750000
	CONVERTIBLE	Aggregate nominal value:	750000
	PREFERENCE		
Currency:	GBP		
Prescribed particulars			
EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING AND DIVIDENDS. EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO DISTRIBUTIONS RANKING ABOVE ORDINARY SHARES. THE SHARES ARE REDEEMABLE AND THE DIRECTORS ARE AUTHORISED TO DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMPTION OF THE SHARES. ALL OF THE SHARES SHALL BE AUTOMATICALLY REDEEMED OR CONVERTED INTO ORDINARY SHARES ON THE DATE OF A LIQUIDITY EVENT.			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2182629</b>
		Total aggregate nominal value:	<b>764326.29</b>
		Total aggregate amount unpaid:	<b>0</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.