

Return of Allotment of Shares

Company Name: NOISEFORMER LTD

Company Number: SC559818



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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 08/03/2017

Class of Shares: B ORDINARY Number allotted 1

Currency: GBP Nominal value of each share 1

Amount paid: 1

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1

Currency: GBP Aggregate nominal value: 1

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares: B Number allotted 1

ORDINARY Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

THE CLASS OF B ORDINARY SHARES OF £1 EACH CARRY THE SAME RIGHTS AND PRIVILEGES AS ORDINARY SHARES OF £1 EACH, WITH THE EXCEPTION THAT ON A RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF LIABILITIES SHALL BE APPLIED FIRSTLY IN REPAYMENT TO THE ORDINARY SHAREHOLDERS IN PRIORITY TO THE B ORDINARY SHAREHOLDERS. ANY SURPLUS AFTER WILL BE DISTRIBUTED TO ALL ORDINARY SHAREHOLDERS PARI PASSU.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 2

Total aggregate nominal value: 2

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.