

Return of Allotment of Shares

Company Name: SEARCHGRADE LIMITED

Company Number: 01784954

X85VX

Received for filing in Electronic Format on the: 21/05/2019

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 20/05/2019

Class of Shares: B ORDINARY Number allotted 1

Currency: GBP Nominal value of each share 0.01

Amount paid: 0.01

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 2

ORDINARY Aggregate nominal value: 2

Currency: GBP

Prescribed particulars

1) FULL VOTING RIGHTS; 2) RIGHTS TO PARTICIPATE IN ANY RETURN OF ASSETS, AFTER PAYMENT OF ITS LIABILITIES, ON LIQUIDATION OR CAPITAL REDUCTION OR OTHERWISE, EXCLUDING A PURCHASE OF OWN SHARES AND A DISTRIBUTION OF THE PROPERTY KNOWN AS 36 AND 37 GREAT RUSSELL STREET, LONDON REGISTERED AT HM LAND REGISTRY WITH TITLE NUMBER NGL612964 (THE PROPERTY); AND 3) RIGHTS TO PARTICIPATE IN ANY PROFITS AVAILABLE FOR DISTRIBUTION, EXCEPT FOR ANY DISTRIBUTION IN SPECIE OF THE PROPERTY IN WHICH HOLDERS ARE NOT ENTITLED TO PARTICIPATE.

Class of Shares: B Number allotted 1

ORDINARY Aggregate nominal value: 0.01

Currency: GBP

Prescribed particulars

1) NO VOTING RIGHTS; 2) RIGHTS TO PARTICIPATE IN A DISTRIBUTION IN SPECIE OF THE PROPERTY KNOWN AS 36 AND 37 GREAT RUSSELL STREET, LONDON REGISTERED AT HM LAND REGISTRY WITH TITLE NUMBER NGL612964 BUT DO NOT ENTITLE HOLDERS TO PARTICIPATE IN ANY OTHER RETURN OF ASSETS; AND 3) NO RIGHTS TO PARTICIPATE IN ANY PROFITS AVAILABLE FOR DISTRIBUTION.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 3

Total aggregate nominal value: 2.01

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.