

**Return of Allotment of Shares**Company Name: **IMPERIUM PLATFORM LTD**Company Number: **11399646**Received for filing in Electronic Format on the: **03/12/2019**

X8JKSPM

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
20/12/2018

Class of Shares:	ORDINARY	Number allotted	714
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	0.01
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	1429
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	10.497
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	12143
Currency:	GBP	Aggregate nominal value:	121.43

Prescribed particulars

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	12143
		Total aggregate nominal value:	121.43
		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.