

# SH01

## Return of allotment of shares

We hereby certify that this is a  
true copy of the original  
SILLS & BETTERIDGE LLP  
SOLICITORS  
12...1...6...1...17...

# Oyez

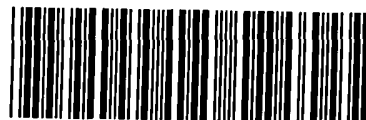


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✓ **What this form is for**  
You may use this form to give  
notice of shares allotted following  
incorporation.

✗ **What this form**  
You cannot use  
notice of shares  
on formation of  
for an allotment  
shares by an un

TUESDAY



A08 13/06/2017 #110  
COMPANIES HOUSE

please  
house

### 1 Company details

Company number 0 8 7 9 2 6 0 3

Company name in full SENTIMENT 360 LIMITED

#### Filing in this form

Please complete in typescript or in  
bold black capitals.

All fields are mandatory unless  
specified or indicated by \*

### 2 Allotment dates \*

From Date d 2 d 9 m 0 m 5 y 2 y 0 y 1 y 7

To Date d d m m y y y y

#### 1 Allotment date

If all shares were allotted on the  
same day enter that date in the  
'from date' box. If shares were  
allotted over a period of time,  
complete both 'from date' and 'to  
date' boxes.

### 3 Shares allotted

Please give details of the shares allotted, including bonus shares.  
(Please use a continuation page if necessary.)

#### 2 Currency

If currency details are not  
completed we will assume currency  
is in pound sterling.

Currency 2	Class of shares (E.g. Ordinary/Preference etc.)	Number of shares allotted	Nominal value of each share	Amount paid (including share premium) on each share	Amount (if any) unpaid (including share premium) on each share
£ STERLING	ORDINARY	17	0.01	0.01	0

If the allotted shares are fully or partly paid up otherwise than in cash, please  
state the consideration for which the shares were allotted.

#### Continuation page

Please use a continuation page if  
necessary.

Details of non-cash  
consideration.

N/A

If a PLC, please attach  
valuation report (if  
appropriate)

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## Statement of capital

Complete the table(s) below to show the issued share capital at the date to which this return is made up.

**Complete a separate table for each currency (if appropriate).** For example, add pound sterling in 'Currency table A' and Euros in 'Currency table B'.

Please use a Statement of Capital continuation page if necessary.

Currency Complete a separate table for each currency	Class of shares E.g. Ordinary/Preference etc.	Number of shares	Aggregate nominal value (£, €, \$, etc) Number of shares issued multiplied by nominal value	Total aggregate amount unpaid, if any (£, €, \$, etc) Including both the nominal value and any share premium
<b>Currency table A</b>				
£	ORDINARY	25979	259.79	
<b>Totals</b>		25979	259.79	0
<b>Currency table B</b>				
<b>Totals</b>				
<b>Currency table C</b>				
<b>Totals</b>				
<b>Totals (including continuation pages)</b>		Total number of shares	Total aggregate nominal value †	Total aggregate amount unpaid †
		25979	£259.79	0

† Please list total aggregate values in different currencies separately.  
For example: £100 + €100 + \$10 etc.

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**Statement of capital (prescribed particulars of rights attached to shares)**

Please give the prescribed particulars of rights attached to shares for each class of share shown in the share capital tables in **Section 4**.

Class of share

ORDINARY

Prescribed particulars

1

EACH ORDINARY SHARE HAS FULL VOTING RIGHTS. EACH ORDINARY SHARE HAS A RIGHT TO PARTICIPATE PARI PASSU IN A DISTRIBUTION OF DIVIDENDS. EACH ORDINARY SHARE HAS A RIGHT TO PARTICIPATE PARI PASSU IN A DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP. EACH ORDINARY SHARE IS NON-REDEEMABLE.

**Prescribed particulars of rights attached to shares**

The particulars are:

- a particulars of any voting rights, including rights that arise only in certain circumstances;
- b particulars of any rights, as respects dividends, to participate in a distribution;
- c particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and
- d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder

Class of share

Prescribed particulars

1

A separate table must be used for each class of share.

**Continuation page**

Please use a Statement of capital continuation page if necessary.

Class of share

Prescribed particulars

1

6

**Signature**

I am signing this form on behalf of the company.

Signature

Signature

X



X

This form may be signed by:

Director <sup>2</sup> Secretary, Person authorised <sup>3</sup> Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager.

**<sup>2</sup> Societas Europaea**



If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.

**<sup>3</sup> Person authorised**

Under either section 270 or 274 of the Companies Act 2006.

**SH01**

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 <b>Presenter information</b>	
You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.	
Contact name	EUAN MCLAUGHLIN
Company name	SILLS & BETTERIDGE LLP
Address	46 SILVER STREET
Post town	LINCOLN
County/Region	
Postcode	L N 2 1 E D
Country	
DX	11025 LINCOLN
Telephone	01522 542211
 <b>Checklist</b>	
<b>We may return forms completed incorrectly or with information missing.</b>	
<b>Please make sure you have remembered the following:</b>	
<input type="checkbox"/> The company name and number match the information held on the public Register.	
<input type="checkbox"/> You have shown the date(s) of allotment in Section 2.	
<input type="checkbox"/> You have completed all appropriate share details in Section 3.	
<input type="checkbox"/> You have completed the appropriate sections of the Statement of capital.	
<input type="checkbox"/> You have signed the form.	

 <b>Important information</b>	
<b>Please note that all information on this form will appear on the public record.</b>	
 <b>Where to send</b>	
<b>You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:</b>	
<b>For companies registered in England and Wales:</b> The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.	
<b>For companies registered in Scotland:</b> The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post).	
<b>For companies registered in Northern Ireland:</b> The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG. DX 481 N.R. Belfast 1.	

 <b>Further information</b>	
For further information, please see the guidance notes on the website at <a href="http://www.gov.uk/companieshouse">www.gov.uk/companieshouse</a> or email <a href="mailto:enquiries@companieshouse.gov.uk">enquiries@companieshouse.gov.uk</a>	
<b>This form is available in an alternative format. Please visit the forms page on the website at <a href="http://www.gov.uk/companieshouse">www.gov.uk/companieshouse</a></b>	