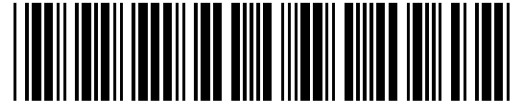




Return of Allotment of Shares

Company Name: **RESOLVING LIMITED**

Company Number: **08021550**



X7AWUHTK

Received for filing in Electronic Format on the: **25/07/2018**

Shares Allotted (including bonus shares)

Date or period during which shares are allotted **From 06/07/2018**

Class of Shares:	A ORDINARY	Number allotted	482422
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	1.2757
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	A ORDINARY	Number allotted	1139882
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	1.7968
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	315341
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	1.4921
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10223954
Currency:	GBP	Aggregate nominal value:	102239.54

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	A	Number allotted	5102049
	ORDINARY	Aggregate nominal value:	51020.49

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	15326003
		Total aggregate nominal value:	153260.03
		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.