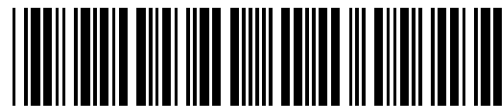




Return of Allotment of Shares

Company Name: **Appetise Ltd**

Company Number: **06429611**



Received for filing in Electronic Format on the: **10/03/2017**

X61W0FV7

Shares Allotted (including bonus shares)

Date or period during which shares are allotted From
07/03/2017

Class of Shares:	ORDINARY	Number allotted	13548222
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	0.0111
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	83560004
Currency:	GBP	Aggregate nominal value:	835600.04

Prescribed particulars

REDEEMABLE SHARES WITH ALL VOTING AND DIVIDEND RIGHTS AND ALL RIGHTS TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING UP)

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	83560004
		Total aggregate nominal value:	835600.04
		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.