

Return of Allotment of Shares

Company Name: 118CONNECT LTD

Company Number: 11807098

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Shares Allotted (including bonus shares)

Date or period during which From shares are allotted 23/05/2019

Class of Shares: ORDINARY Number allotted 78

Currency: GBP Nominal value of each share 1

Amount paid: 1

No shares allotted other than for cash

Class of Shares: B ORDINARY Number allotted 20
Currency: GBP Nominal value of each share 1
Amount paid: 1
Amount unpaid: 0

No shares allotted other than for cash

Amount unpaid:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 80

Currency: GBP Aggregate nominal value: 80

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Class of Shares: B Number allotted 20

ORDINARY Aggregate nominal value: 20

Currency: GBP

Prescribed particulars

FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP). NO VOTING RIGHTS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 100

Total aggregate nominal value: 100

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.