

Return of Allotment of Shares

Company Name: CITIGEN (LONDON) LIMITED

Company Number: 02427823

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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 18/12/2019

Class of Shares: ORDINARY Number allotted 3250000

Currency: GBP Nominal value of each share 3250000

Amount paid: 1

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 26550002

Currency: GBP Aggregate nominal value: 26550002

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 26550002

Total aggregate nominal value: 26550002

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.