

Return of Allotment of Shares

Company Name: CAMELOT GLOBAL SERVICES LIMITED

Company Number: 02822300

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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 21/01/2019

Class of Shares: A ORDINARY Number allotted 216

Currency: GBP Nominal value of each share 1

Amount paid: **22.36787**

Amount unpaid: 0.0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 1328790

ORDINARY Aggregate nominal value: 1328790

Currency: GBP

Prescribed particulars

A. RIGHT TO VOTE AT GENERAL MEETINGS B. PROFITS DISTRIBUTED IN PROPORTION TO THE AMOUNTS PAID UP ON THE SHARES C. PRO RATA RIGHT TO DISTRIBUTION AFTER DISTRIBUTION TO B PREFERENCE SHAREHOLDERS

Class of Shares: A Number allotted 1663000

ORDINARY Aggregate nominal value: 1663000

Currency: GBP

Prescribed particulars

A. RIGHT TO VOTE AT GENERAL MEETINGS B. PROFITS DISTRIBUTED IN PROPORTION TO THE AMOUNTS PAID UP ON THE SHARES C. PRO RATA RIGHT TO DISTRIBUTION AFTER DISTRIBUTION TO B PREFERENCE SHAREHOLDERS D. NO REDEMPTION RIGHTS

Class of Shares: B Number allotted 10

PREFERENCE Aggregate nominal value: 10

Currency: GBP

Prescribed particulars

A. NO RIGHT TO VOTE AT GENERAL MEETINGS EXCEPT FOR A RIGHT TO VOTE AT A GENERAL MEETING FOR THE APPOINTMENT OF A DIRECTOR B. NO RIGHTS TO ANY DISTRIBUTION C. RIGHT TO £1 FOR EACH B PREFERENCE SHARE D. NO REDEMPTION RIGHTS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 2991800

Total aggregate nominal value: 2991800

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.