

**Return of Allotment of Shares**Company Name: **LANDMARK GLOBAL (UK) LIMITED**Company Number: **03855411**Received for filing in Electronic Format on the: **08/01/2019**

X7WP2XXF

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
28/12/2018

Class of Shares:	ORDINARY	Number allotted	25000000
Currency:	EUR	Nominal value of each share	0.1
		Amount paid:	2500000
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	1750000
Currency:	GBP	Nominal value of each share	1750000
		Amount paid:	1750000
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	6867000
	EURO	Aggregate nominal value:	686700
Currency:	EUR		

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:	ORDINARY	Number allotted	32497599
Currency:	GBP	Aggregate nominal value:	32497599

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:	EUR	Total number of shares:	6867000
		Total aggregate nominal value:	686700
		Total aggregate amount unpaid:	0
Currency:	GBP	Total number of shares:	32497599
		Total aggregate nominal value:	32497599
		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.