

Return of Allotment of Shares

Company Name: Actis International Limited

Company Number: 04947552

Received for filing in Electronic Format on the: 26/05/2020

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 18/05/2020 18/05/2020

Class of Shares: ORDINARY Number allotted 329870

Currency: GBP Nominal value of each share 1

Amount paid: 1

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1005204

Currency: GBP Aggregate nominal value: 1005204

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY CONFER RIGHTS OF REDEMPTION SUBJECT TO THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1005204

Total aggregate nominal value: 1005204

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.