

**Return of Allotment of Shares**Company Name: **EAGLE 4 LIMITED**Company Number: **05593414**Received for filing in Electronic Format on the: **25/10/2019**

X8GUVX6R

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From
	07/10/2019

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

Non-cash consideration

**IN CONSIDERATION OF THE ISSUE OF ORDINARY SHARES BY EAGLE 4 LIMITED TO
EAGLE 3 LIMITED REFERRED TO ABOVE, EAGLE 3 LIMITED TRANSFERRED TO EAGLE 4
LIMITED THE ENTIRE ISSUED SHARE CAPITAL OF ERM REGULATORY SERVICES LIMITED.**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2086823
Currency:	USD	Aggregate nominal value:	2086823

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING WINDING UP) RIGHTS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY. THE ORDINARY SHARES DO NOT CONFER ANY RIGHTS ON REDEMPTION.

Statement of Capital (Totals)

Currency:	USD	Total number of shares:	2086823
		Total aggregate nominal value:	2086823
		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.