

Return of Allotment of Shares

Company Name: KNIGHT DRAGON INVESTMENTS LIMITED

Company Number: 06231628

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X82OBCNN

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 28/03/2019

Class of Shares: A ORDINARY Number allotted 7964096

Currency: GBP Nominal value of each share 0.001

Amount paid: **17000000.4**

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 10494809

ORDINARY Aggregate nominal value: 10494.809

Currency: GBP

Prescribed particulars

RIGHT TO ATTEND AND VOTE AT GENERAL MEETINGS, RIGHT TO RECEIVE A DIVIDEND AND A RIGHT TO A RETURN OF CAPITAL ON DISSOLUTION. NO RIGHT TO A REDEMPTION OF SHARES.

Class of Shares: B Number allotted 1687142

ORDINARY Aggregate nominal value: 1687.142

Currency: GBP

Prescribed particulars

RIGHT TO ATTEND AND VOTE AT GENERAL MEETINGS, RIGHT TO RECEIVE A DIVIDEND AND A RIGHT TO A RETURN OF CAPITAL ON DISSOLUTION. NO RIGHT TO A REDEMPTION OF SHARES.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 12181951

Total aggregate nominal value: 12181.951

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.