

**Return of Allotment of Shares**Company Name: **Archer Assets UK Limited**Company Number: **06370628**Received for filing in Electronic Format on the: **20/12/2021**

XAJPPKEY

Shares Allotted (including bonus shares)Date or period during which
shares are allottedFrom
15/12/2021To
15/12/2021**Class of Shares: A ORDINARY**Currency: **USD**Number allotted **1000000**Nominal value of each share **1**Amount paid: **100**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	50000000
Currency:	GBP	Aggregate nominal value:	50000000

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:	A	Number allotted	18507590
	ORDINARY	Aggregate nominal value:	18507590

Currency: USD

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:	GBP	Total number of shares:	50000000
		Total aggregate nominal value:	50000000
		Total aggregate amount unpaid:	0
Currency:	USD	Total number of shares:	18507590
		Total aggregate nominal value:	18507590
		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.