

**Return of Allotment of Shares**Company Name: **2 Degrees Limited**Company Number: **06485099**Received for filing in Electronic Format on the: **09/10/2018**

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	11/09/2018	11/09/2018

Class of Shares:	ORDINARY	Number allotted	87500
Currency:	GBP	Nominal value of each share	0.001
		Amount paid:	2
		Amount unpaid:	0

Non-cash consideration

**THE 87,500 ORDINARY SHARES HAVE BEEN ISSUED AT £2.00 PER SHARE IN
CONSIDERATION OF THE CONVERSION AND CANCELLATION OF LOAN AGREEMENTS**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3335862
Currency:	GBP	Aggregate nominal value:	3335.862

Prescribed particulars

THE ORDINARY SHARES CARRY FULL VOTING RIGHTS AND THE RIGHT TO PARTICIPATE IN ALL DIVIDENDS AND DISTRIBUTIONS INCLUDING DISTRIBUTIONS ON A WINDING UP. THE ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3335862
		Total aggregate nominal value:	3335.862
		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.