

Return of Allotment of Shares

Company Name: Pro-Sport1 Limited

Company Number: 07009665

Received for filing in Electronic Format on the: 09/01/2018

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 05/09/2017

Class of Shares: ORDINARY B Number allotted 5

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 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Class of Shares: ORDINARY Number allotted 85

A Aggregate nominal value: 85

Currency: GBP

Prescribed particulars

THE SHARES CARRY NO VOTING RIGHTS. THE SHARES HAVE RIGHTS TO DIVIDENDS WHEN VOTED ON THE SPECIFIC CLASS OF SHARES. NONE

Class of Shares: ORDINARY Number allotted 5

B Aggregate nominal value: 5

Currency: GBP

Prescribed particulars

THE SHARES CARRY NO VOTING RIGHTS. THE SHARES HAVE RIGHTS TO DIVIDENDS WHEN VOTED ON THE SPECIFIC CLASS OF SHARES. NONE.

Class of Shares: ORDINARY Number allotted 5

C Aggregate nominal value: 5

Currency: GBP

Prescribed particulars

THE SHARES CARRY NO VOTING RIGHTS. THE SHARES HAVE RIGHTS TO DIVIDENDS WHEN VOTED ON THE SPECIFIC CLASS OF SHARES. NONE

Class of Shares: ORDINARY Number allotted 5

D Aggregate nominal value: 5

Currency: GBP

THE SHARES CARRY NO VOTING RIGHTS. THE SHARES HAVE RIGHTS TO DIVIDENDS WHEN **VOTED ON THE SPECIFIC CLASS OF SHARES. NONE.** 3 07009665

Statement of Capital (Totals)

Currency: GBP Total number of shares: 200

Total aggregate nominal value: 200

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.