

Return of Allotment of Shares

Company Name: EC MARKETS GROUP LTD

Company Number: 07601714

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Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 29/09/2020 29/09/2020

Class of Shares: ORDINARY Number allotted 1000

Currency: GBP Nominal value of each share 1

Amount paid: 50

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 7299877

Currency: GBP Aggregate nominal value: 7299877

Prescribed particulars

THE SHARES HAVE FULL VOTING RIGHTS THE SHARES HAVE FULL DIVIDEND RIGHTS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 7299877

Total aggregate nominal value: 7299877

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.