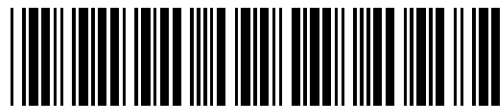


**Return of Allotment of Shares**Company Name: **SPARTENT GLOBAL SOLUTIONS LIMITED**Company Number: **07890792**Received for filing in Electronic Format on the: **12/04/2019**

X839HMTS

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
25/07/2017

Class of Shares:	ORDINARY A	Number allotted	200000
Currency:	GBP	Nominal value of each share	0.004
		Amount paid:	0.004
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1200000
Currency:	GBP	Aggregate nominal value:	4800

Prescribed particulars

VOTING; ON A SHOW OF HANDS AT ANY GENERAL MEETING EVERY HOLDER OF ORDINARY SHARES WHO IS PRESENT IN PERSON SHALL HAVE ONE VOTE AND ON A POLL EVERY SUCH HOLDER WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EACH ORDINARY SHARE HELD BY THEM. DIVIDENDS: SUBJECT TO RELEVANT STATUTORY PROVISIONS, THE HOLDERS OF THE ORDINARY SHARES ARE ENTITLED, PARI PASSU AMONGST THEMSELVES, TO THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AND RESOLVED TO BE DISTRIBUTED ACCORDING TO THE AMOUNTS PAID UP ON THE ORDINARY SHARES HELD BY THEM PROVIDED THAT NO DIVIDEND SHALL BE DECLARED IN EXCESS OF THE AMOUNT RECOMMENDED BY THE DIRECTORS. INTERIM DIVIDENDS MAY BE PAID IF PROFITS ARE AVAILABLE FOR DISTRIBUTION AND IF THE DIRECTORS SO RESOLVE. NO DIVIDENDS PAYABLE IN RESPECT OF AN ORDINARY SHARE SHALL BEAR INTEREST. THERE IS NO FIXED DATE FOR ANY DIVIDEND ENTITLEMENT. RETURN OF CAPITAL: ON A WINDING UP OF THE COMPANY, THE BALANCE OF THE ASSETS AVAILABLE FOR DISTRIBUTION SHALL, SUBJECT TO ANY SANCTION REQUIRED BY STATUTE, BE DIVIDED AMONG THE MEMBERS IN PROPORTION TO THE AMOUNT OF CAPITAL PAID UP ON EACH ORDINARY SHARE. REDEMPTION: SUBJECT TO THE RELEVANT STATUTORY PROVISIONS, THE ORDINARY SHARES ARE NOT LIABLE TO BE REDEEMED EITHER AT THE OPTION OF THE COMPANY OR THE HOLDERS. VARIATION OF RIGHTS: SUBJECT TO THE STATUTORY PROVISIONS, ANY RIGHTS ATTACHING TO ANY CLASS OF SHARE IN THE COMPANY MAY BE VARIED IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1200000
		Total aggregate nominal value:	4800
		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.