

Return of Allotment of Shares

Company Name: THE HOUSE CROWD LIMITED

Company Number: 07893395

X8K6F6YH

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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 08/11/2019

Class of Shares: ORDINARY Number allotted 20025

Currency: GBP Nominal value of each share 1

Amount paid: 0

Amount unpaid: 0

Non-cash consideration

SHARE FOR SHARE EXCHANGE FROM SUBSIDIARY COMPANY

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 26460

ORDINARY Aggregate nominal value: 26460

Currency: GBP

Prescribed particulars

A ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Class of Shares: B Number allotted 9540

ORDINARY Aggregate nominal value: 9540

Currency: GBP

Prescribed particulars

NO RIGHTS TO RECEIVE NOTICE OF, AND ATTEND, OR VOTE AT GENERAL MEETINGS. FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP)

Class of Shares: C Number allotted 4050

ORDINARY Aggregate nominal value: 4050

Currency: GBP

Prescribed particulars

NO RIGHTS TO RECEIVE NOTICE OF, AND ATTEND, OR VOTE AT GENERAL MEETINGS. FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP)

Statement of Capital (Totals)

Currency: GBP Total number of shares: 40050

Total aggregate nominal value: 40050

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.