

Return of Allotment of Shares

Company Name: E-SIGN (UK) LIMITED

Company Number: 07937425

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X7BSKK2H

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 02/07/2018

Class of Shares: A ORDINARY Number allotted 117

Currency: GBP Nominal value of each share 0.01

Amount paid: 4

Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: B Number allotted 125

INVESTMENT Nominal value of each share **0.01**

Currency: GBP Amount paid: 4

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 252460

ORDINARY Aggregate nominal value: **2524.6**

Currency: GBP

Prescribed particulars

THE A ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares: B Number allotted 37540

INVESTMENT Aggregate nominal value: 375.4

Currency: GBP

Prescribed particulars

THE B INVESTMENT SHARES SHALL BE NON-VOTING SHARES BUT SHALL CONFER TO THEM RIGHTS FOR DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP); THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 290000

Total aggregate nominal value: 2900

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.