

Return of Allotment of Shares

Company Name: THE MATHEMATICAL GAMES COMPANY LIMITED

Company Number: 08093051

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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 27/12/2018

Class of Shares: ORDINARY Number allotted 60000

Currency: GBP Nominal value of each share 0.001

Amount paid: 1.3

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1844017

Currency: GBP Aggregate nominal value: 1844.017

Prescribed particulars

(A) EACH SHARE HAS ONE VOTE (B) PRO RATA RIGHT TO SHARE IN DIVIDENDS (C) PRO RATA RIGHT TO SHARE DISTRIBUTIONS (D) NO SPECIAL RIGHTS AS REGARDS REDEMPTION. THE STATUTORY PROVISIONS APPLY.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1844017

Total aggregate nominal value: 1844.017

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.