

Return of Allotment of Shares

Company Name: PURE DATA CENTRES GROUP LIMITED

Company Number: 08413665

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XCIVTG08

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 16/08/2023 30/11/2023

Class of Shares: M SHARES Number allotted 1935

Currency: USD Nominal value of each share 0.00001

Amount paid: 255

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: DEFERRED Number allotted 120154060

B Aggregate nominal value: 1201.5406

SHARES

OF

£0.00001

EACH

Currency: GBP

Prescribed particulars

THE DEFERRED B SHARES HAVE THE RIGHTS AS SET OUT IN THE COMPANY'S ARTICLES.

DEFERRED B SHARES DO NOT CONFER ANY ENTITLEMENT TO (I) PARTICIPATE IN PROFITS

OR THE ASSETS OF THE COMPANY; OR (II) TO RECEIVE NOTICE OR TO ATTEND OR VOTE

AT ANY GENERAL MEETING OF THE COMPANY.

Class of Shares: A1 Number allotted 123081515

ORDINARY Aggregate nominal value: 123081515

SHARES

OF \$1.00

EACH

Currency: USD

Prescribed particulars

THE A1 ORDINARY SHARES HAVE THE RIGHTS, INCLUDING AS TO DIVIDENDS AND RETURN OF CAPITAL AS SET OUT IN THE COMPANY'S ARTICLES.

Class of Shares: A2 Number allotted 19101506

ORDINARY Aggregate nominal value: 19101506

SHARES

OF \$1.00

EACH

Currency: USD

Prescribed particulars

THE A2 ORDINARY SHARES HAVE THE RIGHTS, INCLUDING AS TO DIVIDENDS AND RETURN OF CAPITAL AS SET OUT IN THE COMPANY'S ARTICLES.

Class of Shares: A3 Number allotted 326768

ORDINARY Aggregate nominal value: 326768

SHARES

OF \$1.00

EACH

Currency: USD

Prescribed particulars

THE A3 ORDINARY SHARES HAVE THE RIGHTS, INCLUDING AS TO DIVIDENDS AND RETURN OF CAPITAL AS SET OUT IN THE COMPANY'S ARTICLES.

Class of Shares: A4 Number allotted 5210425

ORDINARY Aggregate nominal value: **5210425**

SHARES

OF \$1.00

EACH

Currency: USD

Prescribed particulars

THE A4 ORDINARY SHARES HAVE THE RIGHTS, INCLUDING AS TO DIVIDENDS AND RETURN OF CAPITAL, AS SET OUT IN THE COMPANY'S ARTICLES.

Class of Shares: DEFERRED Number allotted 11818000

A Aggregate nominal value: 11818000

SHARES

OF \$1.00

EACH

Currency: USD

Prescribed particulars

THE DEFERRED A SHARES HAVE THE RIGHTS AS SET OUT IN THE COMPANY'S ARTICLES. DEFERRED A SHARES DO NOT CONFER ANY ENTITLEMENT TO (I) PARTICIPATE TO PROFITS OR THE ASSETS OF THE COMPANY, OR (II) TO RECEIVE NOTICE OR TO ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY.

Class of Shares: DEFERRED Number allotted 2081

M Aggregate nominal value: 0.02081

SHARES

Currency: USD

Prescribed particulars

THE DEFERRED M SHARES HAVE THE RIGHTS SET OUT IN THE COMPANY'S ARTICLES.

DEFERRED M SHARES DO NOT CONFER ANY ENTITLEMENT TO (I) PARTICIPATE IN PROFITS

OR THE ASSETS OF THE COMPANY; OR (II) TO RECEIVE NOTICE OR TO ATTEND OR VOTE

AT ANY GENERAL MEETING OF THE COMPANY.

Class of Shares: M Number allotted 8985

SHARES Aggregate nominal value: 0.08985

OF

\$0.00001

EACH

Currency: USD

Prescribed particulars

THE M SHARES HAVE THE RIGHTS, INCLUDING AS TO DIVIDENDS AND RETURN OF CAPITAL, AS SET OUT IN THE COMPANY'S ARTICLES.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 120154060

Total aggregate nominal value: 1201.5406

Total aggregate amount unpaid: 0

Currency: USD Total number of shares: 159549280

Total aggregate nominal value: 159538214.11066

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.