

Return of Allotment of Shares

Company Name: MYCLUBBETTING.COM LIMITED

Company Number: 08468353

Received for filing in Electronic Format on the: 20/04/2017

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 04/04/2016

Class of Shares: ORDINARY Number allotted 2580727

Currency: GBP Nominal value of each share 0.0005

Amount paid: **2785411**

Amount unpaid: 0

Non-cash consideration

163125 SHARES ALLOCATED FOR SERVICES 1200002 SHARES ALLOCATED FOR DREAMSTOCK SHARES

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 6740621

ORDINARY Aggregate nominal value: 3730.3105

Currency: GBP

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Class of Shares: B Number allotted 500000

ORDINARY Aggregate nominal value: 250

Currency: GBP

Prescribed particulars

RANK PARI PASSU WITH A ORDINARY SHARES SAVE THAT THERE ARE NO RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS OR TO RECEIVE A COPY OF OR TO VOTE ON ANY WRITTEN RESOLUTION. B ORDINARY SHARES WILL IMMEDIATELY CONVERT TO A ORDINARY SHARES PRIOR TO A SHARE SALE OR LISTING.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 7240621

Total aggregate nominal value: 3980.3105

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.