

Return of Allotment of Shares

Company Name: MYCLUBBETTING.COM LIMITED

Company Number: 08468353

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Shares Allotted (including bonus shares)

Date or period during which	From	То
shares are allotted	03/04/2017	30/04/2017

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Class of Shares:	A ORDINARY	Number allotted	16450
Currency:	GBP	Nominal value of each share	0.0005

Amount paid:	3.75

No shares allotted other than for cash

Class of Shares:	A ORDINARY	Number allotted	10000
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Currency: GBP	Nominal value of each share	0.0005
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Amount paid:	2.5
Amount unpaid:	0

No shares allotted other than for cash

Class of Shares: A ORDINARY Number allotted 10000

Currency: GBP Nominal value of each share 0.0005

Amount paid: 2

Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: A ORDINARY Number allotted 100000

Currency: GBP Nominal value of each share 0.0005

Amount paid: 0.75

Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: A ORDINARY Number allotted 33334

Currency: GBP Nominal value of each share 0.0005

Amount paid: 0.7499

Amount unpaid: **0**

No shares allotted other than for cash

Class of Shares: A ORDINARY Number allotted 5000

Currency: GBP Nominal value of each share 0.0005

Amount paid: **0**

Amount unpaid: 0.0005

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 6739388

ORDINARY Aggregate nominal value: 3369.694

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: 7239388

Total aggregate nominal value: 3619.694

Total aggregate amount unpaid: 2120.1015

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver, Manager, CIC Manager.