

**Return of Allotment of Shares**Company Name: **EDGE RETREATS LIMITED**Company Number: **08548694**Received for filing in Electronic Format on the: **15/05/2018**

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Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
17/04/2018

Class of Shares:	ORDINARY	Number allotted	610000
Currency:	GBP	Nominal value of each share	0.000001
		Amount paid:	0.033
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	1673000
Currency:	GBP	Nominal value of each share	0.000001
		Amount paid:	0
		Amount unpaid:	0

Non-cash consideration

711,000 ORDINARY SHARES WERE ISSUED IN EXCHANGE FOR ADVISORY SERVICES.

962,000 ORDINARY SHARES WERE ISSUED IN EXCHANGE FOR NED CONSULTANCY SERVICES

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	27448446
	GBP0.000001P	Aggregate nominal value:	27.448446
	SHARES		

Currency: GBP

Prescribed particulars

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

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	27448446
		Total aggregate nominal value:	27.448446
		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.