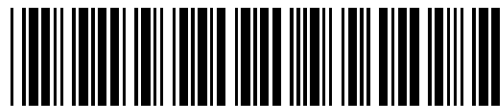


**Return of Allotment of Shares**Company Name: **EXPOCART UK LTD**Company Number: **08766741**Received for filing in Electronic Format on the: **23/01/2020**

X8X93A4Y

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
21/01/2020

Class of Shares: ORDINARY**Currency: GBP****Number allotted 523****Nominal value of each share 0.0001****Amount paid: 37.74****Amount unpaid: 0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	115
	ORDINARY	Aggregate nominal value:	0.0115

Currency: **GBP**

Prescribed particulars

THE A ORDINARY SHARES CARRY ONE VOTE PER SHARE AND RANK PARI PASSU WITH THE ORDINARY SHARES AND SEED PREFERRED SHARES AS RESPECTS DIVIDENDS AND RANK PARI PASSU WITH THE ORDINARY SHARES, BUT BEHIND THE SEED PREFERRED SHARES, AS REGARDS DISTRIBUTIONS OF CAPITAL AND ON A SALE. THE ORDINARY SHARES ARE NOT REDEEMABLE.

Class of Shares:	DEFERRED	Number allotted	11823
Currency:	GBP	Aggregate nominal value:	1.1823

Prescribed particulars

THE DEFERRED SHARES DO NOT CARRY A RIGHT TO VOTE OR PARTICIPATE IN ANY DIVIDEND. ON A DISTRIBUTION OF CAPITAL OR ON A SALE A TOTAL SUM OF £1.00 IS DISTRIBUTED AS SECOND PRIORITY BEHIND THE SEED PREFERRED SHARES TO THE HOLDER OF THE ENTIRE CLASS OF DEFERRED SHARES. THE DEFERRED SHARES ARE NOT REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	119274
Currency:	GBP	Aggregate nominal value:	11.9274

Prescribed particulars

THE ORDINARY SHARES CARRY ONE VOTE PER SHARE AND RANK PARI PASSU WITH THE A ORDINARY SHARES AND SEED PREFERRED SHARES AS RESPECTS DIVIDENDS AND RANK PARI PASSU WITH THE A ORDINARY SHARES, BUT BEHIND THE SEED PREFERRED SHARES, AS REGARDS DISTRIBUTIONS OF CAPITAL AND ON A SALE. THE ORDINARY SHARES ARE NOT REDEEMABLE.

Class of Shares:	SEED	Number allotted	18819
	PREFERRED	Aggregate nominal value:	1.8819

Currency: **GBP**

Prescribed particulars

THE SEED PREFERRED SHARES CARRY ONE VOTE PER SHARE AND RANK PARI PASSU WITH THE ORDINARY SHARES AND THE A ORDINARY SHARES AS RESPECTS DIVIDENDS AND RANK AHEAD OF THE ORDINARY SHARES AND THE A ORDINARY SHARES AS REGARDS DISTRIBUTIONS OF CAPITAL AND ON A SALE AS TO THE AMOUNT PAID UP ON SUCH SEED PREFERRED SHARES. THE SEED PREFERRED SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	150031
		Total aggregate nominal value:	15.0031
		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.