

Return of Allotment of Shares

Company Name: THREESIXTY DEVELOPMENTS (EUROPE) LIMITED

Company Number: 08933813

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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 09/01/2018

Class of Shares: ORDINARY Number allotted 1

Currency: GBP Nominal value of each share 1

Amount paid: 1311068

Amount unpaid: 0

Non-cash consideration

SHARE ISSUED IN SATISFACTION OF A DEBT OF £1,311,068 DUE AND OWING FROM THREESIXTY DEVELOPMENTS (EUROPE) LIMITED TO KSH EUROPE HOLDINGS SARL PURSUANT TO A CAPITALISATION AND SUBSCRIPTION AGREEMENT EFFECTIVE ON AND FROM 9 JANUARY 2018

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 101

Currency: GBP Aggregate nominal value: 101

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 101

Total aggregate nominal value: 101

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.