

**Return of Allotment of Shares**Company Name: **APEX2100 LTD**Company Number: **09095637**Received for filing in Electronic Format on the: **04/03/2021**

X9ZKRN5N

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	19/02/2021	26/02/2021

Class of Shares:	ORDINARY	Number allotted	1045000
Currency:	EUR	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	155555
Currency:	EUR	Aggregate nominal value:	155555

Prescribed particulars

AS REGARDS INCOME THE DEFERRED SHARES ARE NOT ENTITLED TO ANY DISTRIBUTION FROM THE COMPANY AND ARE NOT ENTITLED TO ATTEND OR VOTE AT ANY MEETING OF SHAREHOLDERS. AS REGARDS CAPITAL DEFERRED SHARES ARE ENTITLED TO A SUM EQUAL TO NOMINAL VALUE AFTER PREFERENCE SHARES HAVE BEEN REPAID NOMINAL VALUE PLUS ANY ACCRUED UNPAID DIVIDEND THEREON

Class of Shares:	ORDINARY	Number allotted	14226249
Currency:	EUR	Aggregate nominal value:	14226249

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	PREFERENCE	Number allotted	23809914
Currency:	EUR	Aggregate nominal value:	23809914

Prescribed particulars

AS DESCRIBE IN ARTICLES

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

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Statement of Capital (Totals)

Currency:	EUR	Total number of shares:	38191718
		Total aggregate nominal value:	38191718
		Total aggregate amount unpaid:	0
Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		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.