

Return of Allotment of Shares

Company Name: Square Global Limited

Company Number: 09170961

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X46BOTM2

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 28/04/2015

Class of Shares: ORDINARY Number allotted 17990027

GBP0.01 Nominal value of each share 0.01

SHARES Amount paid: 0.01

Currency: GBP Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 18000027

GBP0.01 Aggregate nominal value: 180000.27

SHARES Amount paid per share 0.01

Currency: GBP Amount unpaid per share 0

Prescribed particulars

-EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. -EACH HAS EQUAL RIGHTS TO DIVIDENDS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 18000027

Total aggregate nominal value: 180000.27

Authorisation

Authenticated

This form was authorised by one of the following:

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