

Return of Allotment of Shares

Company Name: SQUARE GLOBAL LIMITED

Company Number: 09170961

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ACUILUII

Shares Allotted (including bonus shares)

Date or period during which From To shares are allotted **27/10/2022**

Class of Shares: ORDINARY S Number allotted 1

SHARES Nominal value of each share 1

Currency: GBP Amount paid: 1

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1

S Aggregate nominal value: 1

SHARES

Currency: GBP

Prescribed particulars

DIVIDEND RIGHTS: AS PER SEPARATE AGREEMENT CAPITAL RIGHTS: NONE VOTING

RIGHTS: NONE

Class of Shares: ORDINARY Number allotted 1

'H' Aggregate nominal value: 1

SHARES

Currency: GBP

Prescribed particulars

VOTING RIGHTS: NONE CAPITAL RIGHTS: NONE DIVIDEND RIGHTS: DISCRETIONARY FIXED BY THE BOARD, BASED ON THE PROFITABILITY OF THE FIRM AS A WHOLE.

Class of Shares: ORDINARY Number allotted 1

'P' Aggregate nominal value: 1

SHARES

Currency: GBP

Prescribed particulars

VOTING RIGHTS: NONE DIVIDEND RIGHTS: FIXED PERCENTAGE RELATING TO PARIS OPERATION, AS PER SHAREHOLDER AGREEMENT CAPITAL RIGHTS: FIXED PERCENTAGE RELATING TO PARIS OPERATION, AS PER SHAREHOLDER AGREEMENT

Class of Shares: ORDINARY Number allotted 18000027

GBP0.01 Aggregate nominal value: 180000.27

SHARES

Currency: GBP

Prescribed particulars

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RIGHTS TO DIVIDENDS.					
-EACH SHARE IS ENTITLED T	O ONE VO	TE IN ANY	CIRCUMSTANCE	SEACH	HAS EQUA

Statement of Capital (Totals)

Currency: GBP Total number of shares: 18000030

Total aggregate nominal value: 180003.27

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.