

**Return of Allotment of Shares**Company Name: **EIGHT CAPITAL PARTNERS PLC**Company Number: **09301329**Received for filing in Electronic Format on the: **01/11/2022**

XBFVXVF6

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>18/10/2022</b>	

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>14081196580</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>0.0001</b>
		Amount paid:	<b>0.0002</b>
		Amount unpaid:	<b>0</b>

Non-cash consideration

**CONVERSION OF DEBT TO ORDINARY SHARES**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>DEFERRED</b>	Number allotted	<b>540166760</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1296400.224</b>

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM NO RIGHT TO VOTE OR RECEIVE DIVIDENDS. ON WINDING UP AN ENTITLEMENT TO REPAYMENT OF THE CAPITAL PAID UP ON SUCH SHARES AFTER THE RIGHTS OF ALL HOLDERS OF ORDINARY SHARES HAVE BEEN DISCHARGED IN FULL AND A SUM OF F.100,000 HAS BEEN PAID IN RESPECT OF EACH ISSUED ORDINARY SHARE. THE SHARES MAY BE PURCHASED BY THE COMPANY AT ANY TIME FOR NO CONSIDERATION.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>15645512042</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1564551.2042</b>

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>16185678802</b>
		Total aggregate nominal value:	<b>2860951.4282</b>
		Total aggregate amount unpaid:	<b>0</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

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