Return of Allotment of Shares

Company Name: SATOSHIPAY LTD

Company Number: 09366948

Received for filing in Electronic Format on the: 07/03/2019

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 20/02/2019 25/02/2019

Class of Shares: Number allotted 249 ORDINARY

EUR Nominal value of each share 0.01 Currency:

> 800.43 Amount paid:

Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: ORDINARY Number allotted 692

Currency: **EUR** Nominal value of each share 0.01

> 934.3 Amount paid:

Amount unpaid:

Non-cash consideration

THE COMPANY RECEIVED THE FOLLOWING AMOUNTS OF NON-CASH CONSIDERATION: 1. IN RETURN FOR AN ALLOTMENT OF 214 ORDINARY SHARES OF €0.01 EACH AT A SUBSCRIPTION PRICE OF €934.30 PER ORDINARY SHARE, THE COMPANY WAS ISSUED EQUIVALENT VALUE IN THE FORM OF AETERNITY TOKENS; AND 2. IN RETURN FOR AN ALLOTMENT OF 121 ORDINARY SHARES OF €0.01 EACH AT A SUBSCRIPTION PRICE OF €934.30 PER ORDINARY SHARE, THE COMPANY WAS ISSUED EQUVALENT VALUE IN THE FORM OF ETHEREUM TOKENS.

Class of Shares: ORDINARY Number allotted 1033

Currency: **EUR** Nominal value of each share 0.01

937.19 Amount paid:

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 20218

Currency: EUR Aggregate nominal value: 202.18

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency: EUR Total number of shares: 20218

Total aggregate nominal value: 202.18

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.