

**Return of Allotment of Shares**Company Name: **PROTON PARTNERS INTERNATIONAL LIMITED**Company Number: **09420705**Received for filing in Electronic Format on the: **25/01/2019**

X7XVG93L

**Shares Allotted (including bonus shares)**

Date or period during which  
shares are allotted

From  
**29/08/2018**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2500000</b>
Currency:	<b>GBP</b>	Nominal value of each share	<b>0.001</b>
		Amount paid:	<b>2</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>128826088</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>128826.088</b>

Prescribed particulars

**THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND RIGHTS. ON A RETURN OF CAPITAL THE ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED TO THE HOLDERS OF THE ORDINARY SHARES AND THE GROWTH SHARES IN ACCORDANCE WITH THE PROVISIONS OF ARTICLE 29.2 OF THE COMPANY'S ARTICLES OF ASSOCIATION. THE ORDINARY SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION**

<b>Class of Shares:</b>	<b>GROWTH</b>	Number allotted	<b>5188833</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>5188.833</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE GROWTH SHARES DO NOT HAVE ANY VOTING RIGHTS OR DIVIDEND RIGHTS ATTACHED TO THEM. ON A RETURN OF CAPITAL THE ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED TO THE HOLDERS OF THE ORDINARY SHARES AND THE GROWTH SHARES IN ACCORDANCE WITH THE PROVISIONS OF ARTICLE 29.2 OF THE COMPANY'S ARTICLES OF ASSOCIATION. THE GROWTH SHARES 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>134014921</b>
		Total aggregate nominal value:	<b>134014.921</b>
		Total aggregate amount unpaid:	<b>404728.974</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.