

**Return of Allotment of Shares**Company Name: **BINANCE MARKETS LIMITED**Company Number: **09510915**Received for filing in Electronic Format on the: **27/08/2021**

XABQVQ96

Shares Allotted (including bonus shares)Date or period during which
shares are allottedFrom
06/08/2021

To

Class of Shares: ORDINARYCurrency: **GBP**Number allotted **161784**Nominal value of each share **1**Amount paid: **161784**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

| | | | |
|------------------|----------|--------------------------|--------|
| Class of Shares: | ORDINARY | Number allotted | 261784 |
| Currency: | GBP | Aggregate nominal value: | 261784 |

Prescribed particulars

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

| | | | |
|------------------|-----|--------------------------|--------|
| Class of Shares: | ORD | Number allotted | 120000 |
| Currency: | GBP | Aggregate nominal value: | 120000 |

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|---------------|
| Currency: | GBP | Total number of shares: | 381784 |
| | | Total aggregate nominal value: | 381784 |
| | | 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.