

Return of Allotment of Shares

Company Name: THE BAOBAB NETWORK LTD.

Company Number: 09729873

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Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted **08/12/2021**

Class of Shares: A ORDINARY Number allotted 98440

Currency: GBP Nominal value of each share 0.0001

Amount paid: 9.550186

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 1744958

ORDINARY Aggregate nominal value: 174.4958

Currency: GBP

Prescribed particulars

A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE B) EACH SHARE IS ENTITLED TO PARTICIPATE EQUALLY IN ANY DISTRIBUTIONS INCLUDING WINDING UP C) EACH SHARE IS NOT LIABLE TO BE REDEEMED.

Class of Shares: B Number allotted 26748

INVESTMENT Aggregate nominal value: 2.6748

Currency: GBP

Prescribed particulars

A) EACH SHARE DOES NOT HAVE A VOTE IN ANY CIRCUMSTANCE B) EACH SHARE IS ENTITLED TO PARTICIPATE IN ANY DISTRIBUTION OF CAPITAL OR WINDING UP. C) EACH SHARE IS NOT LIABLE TO BE REDEEMED.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1771706

Total aggregate nominal value: 177.1706

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.