

Return of Allotment of Shares

Company Name: NCHAIN UK LIMITED

Company Number: 09823112

Received for filing in Electronic Format on the: 02/08/2022

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 08/07/2022

Class of Shares: ORDINARY Number allotted 250

Currency: GBP Nominal value of each share 0.001

Amount paid: **2204.37**

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:ORDINARYNumber allotted1250Currency:GBPAggregate nominal value:1.25

Prescribed particulars

ALL SHARES ISSUED ARC NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF EACH OF: 1. RIGHTS TO TAKE PART IN ALL APPROVED DIVIDEND DISTRIBUTIONS 2. VOTING RIGHTS - EACH SHARE BEING ENTITLED LO ONE VOLE 3. RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION OF CAPITAL ON WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1250

Total aggregate nominal value: 1.25

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.