

Return of Allotment of Shares

Company Name: BIDSTACK LTD

Company Number: 09835625

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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 17/09/2018

Class of Shares: A ORDINARY Number allotted 137785

Currency: GBP Nominal value of each share 0.00001

Amount paid: 0.0826

Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: A ORDINARY Number allotted 114820

Currency: GBP Nominal value of each share 0.00001

Amount paid: 0.2613

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 15410559

ORDINARY Aggregate nominal value: 154.10559

Currency: GBP

Prescribed particulars

SHARES HAVE FULL VOTING RIGHTS, NO DIVIDEND PAYABLE UNLESS THE AMOUNT DUE TO THE SHAREHOLDER EXCEEDS £50, ANY DEDICATED RETAINED DIVIDENDS BELOW THIS AMOUNT SHALL BE HELD ON TRUST BY THE COMPANY UNTIL SUCH TIME AS THE CUMULATIVE VALUE OF SUCH WITHHELD DIVIDENDS EXCEEDS £50, NO RIGHTS OF REDEMPTION EXIST.

Class of Shares: B Number allotted 170688

INVESTMENT Aggregate nominal value: 1.70688

Currency: GBP

Prescribed particulars

SHARES HAVE NO VOTING RIGHTS, NO DIVIDEND PAYABLE UNLESS THE AMOUNT DUE TO THE SHAREHOLDER EXCEEDS £50, ANY DEDICATED RETAINED DIVIDENDS BELOW THIS AMOUNT SHALL BE HELD ON TRUST BY THE COMPANY UNTIL SUCH TIME AS THE CUMULATIVE VALUE OF SUCH WITHHELD DIVIDENDS EXCEEDS £50, NO RIGHTS OF REDEMPTION EXIST.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 15581247

Total aggregate nominal value: 155.81247

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.