

**Return of Allotment of Shares**Company Name: **LiquidityChain Limited**Company Number: **10268856**Received for filing in Electronic Format on the: **09/11/2018**

X7IDB6D6

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
29/08/2018

Class of Shares:	A SHARES	Number allotted	13350
Currency:	GBP	Nominal value of each share	1
		Amount paid:	11.77
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	33350
	SHARES	Aggregate nominal value:	33350

Currency: **GBP**

Prescribed particulars

A SHARES CARRY ONE VOTE PER SHARE AND RANK PARI PASU WITH B SHARES FOR DISTRIBUTIONS. THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	B	Number allotted	40000
	SHARES	Aggregate nominal value:	40000

Currency: **GBP**

Prescribed particulars

NO VOTING RIGHTS BUT RANK PARI PASU WITH A SHARES FOR DISTRIBUTIONS. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	73350
		Total aggregate nominal value:	73350
		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.