

Return of Allotment of Shares

Company Name: Our Star Club Limited

Company Number: 10393204

Received for filing in Electronic Format on the: 27/03/2018

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 20/03/2018 20/03/2018

Class of Shares: ORDINARY Number allotted 43853

Currency: GBP Nominal value of each share 0.001

Amount paid: 0.001

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 443853

Currency: GBP Aggregate nominal value: 443.85

Prescribed particulars

MODEL ARTICLES ADOPTED ON 26 SEPTEMBER 2016. NO SPECIAL VOTING RIGHTS OR RIGHTS TO DIVIDENDS OR OTHER DISTRIBUTIONS OR RIGHTS ON WINDING UP, OR SPECIAL RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 443853

Total aggregate nominal value: 443.85

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.