

**Return of Allotment of Shares**Company Name: **GAMEBRAIN STUDIOS LIMITED**Company Number: **10622332**Received for filing in Electronic Format on the: **12/02/2021**

X9Y5WCUX

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
01/02/2021

Class of Shares:	ORDINARY	Number allotted	34776
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	34976
Currency:	GBP	Aggregate nominal value:	34976

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	34976
		Total aggregate nominal value:	34976
		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.