



Return of Allotment of Shares

Company Name: **INNOV8 GAMING LIMITED**

Company Number: **10717040**



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X9GZQLSA

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
01/10/2019

Class of Shares: A ORDINARY

Currency: GBP

| | |
|-----------------------------|----------------|
| Number allotted | 1 |
| Nominal value of each share | 1 |
| Amount paid: | 2250000 |
| Amount unpaid: | 0 |

No shares allotted other than for cash

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|-----------|
| Class of Shares: | A | Number allotted | 61 |
| | ORDINARY | Aggregate nominal value: | 61 |

Currency: **GBP**

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ALL CIRCUMSTANCES, EXCEPT THAT NO A SHARE SHALL CONFER ANY RIGHT TO VOTE UPON A RESOLUTION FOR THE APPOINTMENT OR REMOVAL FROM OFFICE OF A B DIRECTOR. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

| | | | |
|-------------------------|-----------------|--------------------------|-----------|
| Class of Shares: | B | Number allotted | 40 |
| | ORDINARY | Aggregate nominal value: | 40 |

Currency: **GBP**

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ALL CIRCUMSTANCES, EXCEPT THAT NO B SHARE SHALL CONFER ANY RIGHT TO VOTE UPON A RESOLUTION FOR THE APPOINTMENT OR REMOVAL FROM OFFICE OF AN A DIRECTOR. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|------------|
| Currency: | GBP | Total number of shares: | 101 |
| | | Total aggregate nominal value: | 101 |
| | | 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.