

Return of Allotment of Shares

Company Name: SUPERSTRUCT ENTERTAINMENT LIMITED

Company Number: 10729135

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XCU3S4S1

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 04/01/2024

Class of Shares: ORDINARY Number allotted 2

Currency: GBP Nominal value of each share 1

Amount paid: 134021103.38

Amount unpaid: 0

Non-cash consideration

THE TRANSFER OF SHARES IN A SUBSIDIARY OF SUPERSTRUCT HOLDING S.A R.L. TO THE COMPANY.

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1013

Currency: GBP Aggregate nominal value: 1013

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1013

Total aggregate nominal value: 1013

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.