

**Return of Allotment of Shares**Company Name: **Sportech Group Holdings Limited**Company Number: **10801118**

X6EQ3MJE

Received for filing in Electronic Format on the: **11/09/2017****Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>21/07/2017</b>	<b>02/08/2017</b>

<b>Class of Shares:</b>	<b>A ORDINARY</b>	Number allotted	<b>10000</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>0.05</b>
		Amount paid:	<b>0.05</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>10000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>500</b>

Currency: **GBP**

Prescribed particulars

**(A) VOTING - THE A ORDINARY SHARES SHALL CONFER ON EACH HOLDER THEREOF (IN THAT CAPACITY) WHO IS AN ELIGIBLE EMPLOYEE, THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, AND SPEAK AT, ALL GENERAL MEETINGS OF THE COMPANY AND TO EXERCISE 5% IN AGGREGATE OF THE TOTAL VOTING RIGHTS OF ALL SHARES AT ANY TIME, WHETHER AT GENERAL MEETING, ON WRITTEN RESOLUTION, POLL OR OTHERWISE, PROVIDED ALWAYS THAT: (I) SUCH HOLDER IS NOT A LEAVER, IN WHICH CASE SUCH LEAVER'S A ORDINARY SHARES SHALL CEASE TO CONFER ANY RIGHTS TO RECEIVE NOTICE OF, ATTEND, SPEAK OR VOTE AT GENERAL MEETINGS OF THE COMPANY OR ON WRITTEN RESOLUTIONS, WITH EFFECT FROM THE MANDATORY TRANSFER DATE); AND (II) THERE SHALL BE NO MORE THAN FIVE HOLDERS OF A ORDINARY SHARES AT ANY TIME, AND ACCORDINGLY, THE TOTAL AGGREGATE VOTING RIGHTS OF ALL A ORDINARY SHARES IN ISSUE AT ANY TIME MAY NOT IN ANY CIRCUMSTANCES EXCEED 25% IN AGGREGATE OF THE TOTAL VOTING RIGHTS OF ALL SHARES IN ISSUE AT ANY TIME; (B) DIVIDENDS – NO RIGHTS TO DIVIDENDS; AND (A) ON A RETURN OF CAPITAL (WHETHER AN EXIT DISTRIBUTION, CAPITAL REDUCTION OR OTHERWISE), THE ASSETS OF THE COMPANY SHALL BE APPLIED AS FOLLOWS: (I) FIRST, AND TO THE EXTENT NOT ALREADY PAID, IN PAYING THE GROWTH SHAREHOLDERS PARI PASSU AN AMOUNT EQUAL TO HIS INDIVIDUAL PERCENTAGE OF THE GROWTH POOL ENTITLEMENT (IF ANY); AND (II) ANY BALANCE, AFTER THE PAYMENT OF ITS LIABILITIES, TO THE ORDINARY SHAREHOLDERS PRO RATE TO THEIR SHAREHOLDING.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>80000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1600</b>

Prescribed particulars

**THE ORDINARY SHARES CONFER ON EACH HOLDER: (A) THE RIGHT TO RECEIVE NOTICE OF, AND TO ATTEND AND SPEAK AT, ALL GENERAL MEETINGS AND SUBJECT TO EACH HOLDER OF A ORDINARY SHARES WHO IS AN ELIGIBLE EMPLOYEE BEING ENTITLED TO EXERCISE 5% IN AGGREGATE OF THE TOTAL VOTING RIGHTS, THE HOLDERS OF THE**

ORDINARY SHARES SHALL EXERCISE THE REMAINING BALANCE OF VOTING RIGHTS; (B) TO FULL RIGHTS IN RESPECT OF A DIVIDEND ACCORDING TO THE AMOUNTS PAID UP OR CREDITED AS PAID UP; (C) ON A RETURN OF CAPITAL (WHETHER AN EXIT DISTRIBUTION, CAPITAL REDUCTION OR OTHERWISE), THE ASSETS OF THE COMPANY SHALL BE APPLIED AS FOLLOWS: (I) FIRST, AND TO THE EXTENT NOT ALREADY PAID, IN PAYING THE GROWTH SHAREHOLDERS PARI PASSU AN AMOUNT EQUAL TO HIS INDIVIDUAL PERCENTAGE OF THE GROWTH POOL ENTITLEMENT (IF ANY); AND (II) ANY BALANCE, AFTER THE PAYMENT OF ITS LIABILITIES, TO THE ORDINARY SHAREHOLDERS PRO RATE TO THEIR SHAREHOLDING; AND (D) THE ORDINARY SHARES ARE NOT REDEEMABLE.

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>90000</b>
		Total aggregate nominal value:	<b>2100</b>
		Total aggregate amount unpaid:	<b>0</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.