

Return of Allotment of Shares

Company Name: MULTIPASS PLATFORMS LIMITED

Company Number: 10841289

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XC773ZWO

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted **04/07/2023**

Class of Shares: ORDINARY Number allotted 937500

Currency: GBP Nominal value of each share 1

Amount paid: 300000

Amount unpaid: 1200000

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:ORDINARYNumber allotted5054108Currency:GBPAggregate nominal value:5054108

Prescribed particulars

ALL THE SHARES ARE ORDINARY SHARES AND ENTITLE THE MEMBER TO ONE VOTE FOR EACH ORDINARY SHARE HELD. THE ORDINARY SHARES ARE ENTITLED TO ANY DIVIDEND DECLARED. EACH ORDINARY SHARE RANKS PARI PASSU WITH ALL OTHER ORDINARY SHARES.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 5054108

Total aggregate nominal value: 5054108

Total aggregate amount unpaid: 1200000

Authorisation

Authenticated

This form was authorised by one of the following:

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