

Return of Allotment of Shares

Company Name: COGNICLICK LIMITED

Company Number: 10977288

X76ECROO

Received for filing in Electronic Format on the: 21/05/2018

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 21/05/2018

Class of Shares: ORDINARY Number allotted 6

Currency: GBP Nominal value of each share 1

Amount paid: 2083.33

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 106

Currency: GBP Aggregate nominal value: 106

Prescribed particulars

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 106

Total aggregate nominal value: 106

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.