

Return of Allotment of Shares

Company Name: RESCAPE INNOVATION LIMITED

Company Number: 11044611

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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 10/01/2019

Class of Shares: ORDINARY Number allotted 22315

Currency: GBP Nominal value of each share 0.001

Amount paid: 0.001

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1022315

Currency: GBP Aggregate nominal value: 1022.32

Prescribed particulars

I. VOTING RIGHTS 2. DIVIDEND RIGHTS 3. RIGHTS TO CAPITAL INCLUDING WINDING UP 4.

NON-REDEEMABLE

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1022315

Total aggregate nominal value: 1022.32

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.