

Return of Allotment of Shares

Company Name: IEG WORLD HOLDING LTD

Company Number: 11050022

X7EDG0AJ

Received for filing in Electronic Format on the: 13/09/2018

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 12/09/2018

Class of Shares: ORDINARY Number allotted 10000

Currency: GBP Nominal value of each share 5000

Amount paid: 0

Amount unpaid: 50000000

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 10000

GBP Aggregate nominal value: 50000000

1000.00

SHARES.

Currency: GBP

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 10000

Total aggregate nominal value: 50000000

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.