

Return of Allotment of Shares

Company Name: QUANT GOLF LIMITED

Company Number: 11117585

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X85J8776

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 27/03/2019 05/04/2019

Class of Shares: ORDINARY Number allotted 1760

Currency: GBP Nominal value of each share 1

Amount paid: 75

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 2000

Currency: GBP Aggregate nominal value: 2000

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 2000

Total aggregate nominal value: 2000

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.