

**Return of Allotment of Shares**Company Name: **CELSIUS NETWORK LIMITED**Company Number: **11198050**Received for filing in Electronic Format on the: **24/09/2020**

X9E920SI

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
03/09/2020

Class of Shares:	SERIES A	Number allotted	437
	PREFERRED	Nominal value of each share	0.00001
Currency:	GBP	Amount paid:	12000
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100000
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	SERIES	Number allotted	5020
	A	Aggregate nominal value:	0.0502
	PREFERRED		

Currency: **GBP**

Prescribed particulars

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Class of Shares:	SERIES	Number allotted	5208
	A1	Aggregate nominal value:	0.05208
	PREFERRED		

Currency: **GBP**

Prescribed particulars

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**PREFERENTIALLY IN ACCORDANCE WITH ARTICLES OF ASSOCIATION REDEEMABLE
SHARES - THE SHARES ARE NOT REDEEMABLE**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	110228
		Total aggregate nominal value:	1.10228
		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.