

Return of Allotment of Shares

Company Name: SWITCHCUBES LTD

Company Number: 11219437

X753KOXN

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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 21/03/2018

Class of Shares: ORDINARY Number allotted 40378000

Currency: GBP Nominal value of each share 0.1

Amount paid: 0.1

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 40378050

Currency: GBP Aggregate nominal value: 4037805

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

Currency: GBP Total number of shares: 40378050

Total aggregate nominal value: 4037805

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.