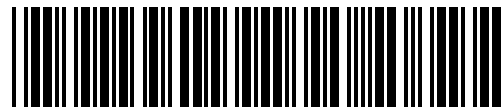




Return of Allotment of Shares

Company Name: **QUANTA LAW LIMITED**

Company Number: **11221126**



Received for filing in Electronic Format on the: **21/03/2022**

XB08MET7

Shares Allotted (including bonus shares)

| Date or period during which shares are allotted | From | To |
|--|-------------------|----|
| | 26/01/2022 | |

Class of Shares: **PREFERENCE**

Currency: **GBP**

Number allotted **23201737**

Nominal value of each share **1**

Amount paid: **0**

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|-----------------|-------------------|
| Class of Shares: | ORDINARY | Number allotted | 1000000000 |
|-------------------------|-----------------|-----------------|-------------------|

| | | | |
|-----------|------------|--------------------------|------------|
| Currency: | GBP | Aggregate nominal value: | 100 |
|-----------|------------|--------------------------|------------|

Prescribed particulars

- FULL VOTING RIGHTS - FULL RIGHTS TO DIVIDENDS - FULL RIGHTS ON A RETURN OF CAPITAL - NON-REDEEMABLE

| | | | |
|-------------------------|-------------------|-----------------|-----------------|
| Class of Shares: | PREFERENCE | Number allotted | 23201737 |
|-------------------------|-------------------|-----------------|-----------------|

| | | | |
|-----------|------------|--------------------------|-----------------|
| Currency: | GBP | Aggregate nominal value: | 23201737 |
|-----------|------------|--------------------------|-----------------|

Prescribed particulars

**NO VOTING RIGHTS FULL RIGHT TO DIVIDENDS IN PREFERENCE TO ORDINARY SHARES
FULL RIGHTS TO RETURN OF CAPITAL NON - REFUNDABLE.**

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|-------------------|
| Currency: | GBP | Total number of shares: | 1023201737 |
| | | Total aggregate nominal value: | 23201837 |
| | | Total aggregate amount unpaid: | 23201837 |

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.