

Return of Allotment of Shares

Company Name: Thinkalink Digital Limited

Company Number: 11231287

X7¹

Received for filing in Electronic Format on the: 11/07/2018

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 15/06/2018

Class of Shares: ORDINARY Number allotted 399000

Currency: GBP Nominal value of each share 0.001

Amount paid: 0.001

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 400000

Currency: GBP Aggregate nominal value: 400

Prescribed particulars

EACH SHARE HAS ATTACHED TO IT FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 400000

Total aggregate nominal value: 400

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.