



Return of Allotment of Shares

Company Name: **EXCHANGE PARTICIPATIONS LIMITED**

Company Number: **11242562**



Received for filing in Electronic Format on the: **23/06/2020**

X97S4ADC

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
30/04/2020

Class of Shares:	PREFERENCE	Number allotted	4000000
Currency:	USD	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10000
Currency:	USD	Aggregate nominal value:	10000

Prescribed particulars

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

Class of Shares:	PREFERENCE	Number allotted	62000000
Currency:	USD	Aggregate nominal value:	62000000

Prescribed particulars

VOTING RIGHTS: THE SHARES DO NOT CARRY VOTING RIGHTS. DIVIDEND RIGHTS: RIGHT TO A VARIABLE CUMULATIVE PREFERRED DIVIDEND TO BE PAID IN PRIORITY TO ANY DIVIDEND TO THE HOLDERS OF ORDINARY SHARES. RIGHTS TO CAPITAL: PREFERENCE SHARES RANK AHEAD OF ORDINARY SHARES ON A DISTRIBUTION MADE ON A WINDING UP. RIGHTS OF REDEMPTION: THE SHARES ARE REDEEMABLE AT THE OPTION OF THE COMPANY ON SUCH TERMS AND CONDITIONS AND IN SUCH MANNER AS THE DIRECTORS MAY DETERMINE IN ACCORDANCE WITH THE ARTICLES.

Statement of Capital (Totals)

Currency:	USD	Total number of shares:	62010000
		Total aggregate nominal value:	62010000
		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.