

#### **Return of Allotment of Shares**

Company Name: EMBER GAMING NETWORK LTD

Company Number: 11374709

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### **Shares Allotted (including bonus shares)**

Date or period during which From To

shares are allotted 08/02/2020 08/02/2020

Class of Shares: ORDINARY Number allotted 114000

Currency: GBP Nominal value of each share 0.001

Amount paid: 114

Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: REDEEMABLE Number allotted 6000

Currency: GBP Nominal value of each share 0.001

Amount paid: 6

Amount unpaid: 0

No shares allotted other than for cash

## **Statement of Capital (Share Capital)**

Class of Shares: ORD Number allotted 114000

Currency: GBP Aggregate nominal value: 114

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND AN EQUAL SHARE OF DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION.

Class of Shares: REDEEMABLE Number allotted 6000

Currency: GBP Aggregate nominal value: 6

Prescribed particulars

REDEEMABLE SHARES WITH STANDARD VOTING RIGHTS.

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 120000

Total aggregate nominal value: 120

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.