

Return of Allotment of Shares

Company Name: ATHENA INFINITE SPIRIT LTD

Company Number: 11555770

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Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 31/07/2020 31/07/2020

Class of Shares: ORDINARY Number allotted 1

Currency: GBP Nominal value of each share 1

Amount paid: 0

Amount unpaid: **0**

Non-cash consideration

100% OF THE ISSUED SHARE CAPITAL OF K2 CORPORATE MOBILITY (HONG KONG)
LIMITED

Statement of Capital (Share Capital)

Class of Shares:ORDINARYNumber allotted7881Currency:GBPAggregate nominal value:7881

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 7881

Total aggregate nominal value: 7881

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.