

Return of Allotment of Shares

Company Name: GATHER INTERNATIONAL LIMITED

Company Number: 11842758

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X94DW2UY

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 01/10/2019

Class of Shares: C ORDINARY Number allotted 1733

Currency: GBP Nominal value of each share 0.01

Amount paid: 5000

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 2715000

ORDINARY Aggregate nominal value: 27150

Currency: GBP

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares: B Number allotted 54300

ORDINARY Aggregate nominal value: 543

Currency: GBP

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares: C Number allotted 19063

ORDINARY Aggregate nominal value: 190.63

Currency: GBP

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 2788363

Total aggregate nominal value: 27883.63

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.