

Return of Allotment of Shares

Company Name: GeoDB Blockchain Limited

Company Number: 11858893

Received for filing in Electronic Format on the: 27/05/2020

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 20/05/2020

Class of Shares: ORDINARY Number allotted 42000

Currency: GBP Nominal value of each share 0.01

Amount paid: 10

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1129756

Currency: GBP Aggregate nominal value: 11297.56

Prescribed particulars

ON A POLL EACH MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS, AND TO DISTRIBUTIONS ARISING FROM A WINDING UP. THE SHARES ARE NOT REDEEMABLE NOR LIABLE TO BE REDEEMED.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1129756

Total aggregate nominal value: 11297.56

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.