

Return of Allotment of Shares

Company Name: GOOGLY ESPORTS PLC

Company Number: 12229297

Received for filing in Electronic Format on the: 06/03/2020

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 05/03/2020

Class of Shares: ORDINARY Number allotted 5000000

Currency: GBP Nominal value of each share 0.001

Amount paid: 0.01

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 123000000

SHARES Aggregate nominal value: 123000

Currency: GBP

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS INCLUDING THE RIGHTS TO RECEIVE DIVIDENDS, TO PARTICIPATE IN CAPITAL DISTRIBUTIONS AND THE RIGHT PARTICIPATE IN A DISTRIBUTION UPON THE WINDING UP OF THE COMPANY. THE SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 123000000

Total aggregate nominal value: 123000

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.