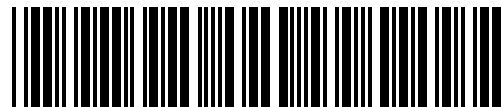


**Return of Allotment of Shares**Company Name: **TOPCO KORU LIMITED**Company Number: **12717398**Received for filing in Electronic Format on the: **18/10/2021**

XAFDW849

Shares Allotted (including bonus shares)Date or period during which
shares are allottedFrom
15/10/2021

To

Class of Shares: C ORDINARYCurrency: **GBP**Number allotted **1000000**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:	C	Number allotted	2000000
	ORDINARY	Aggregate nominal value:	2000

Currency: **GBP**

Prescribed particulars

VOTING: THE HOLDERS OF C ORDINARY SHARES SHALL NOT BE ENTITLED TO RECEIVE NOTICE OF, OR TO ATTEND AND SPEAK, AT ANY GENERAL MEETING AND THE C ORDINARY SHARES SHALL CARRY NO VOTING RIGHTS. DIVIDENDS: SUBJECT TO THE APPROVAL OF THE HOLDERS IN GENERAL MEETING AND INVESTOR CONSENT, ANY REMAINING PROFITS ARE TO BE DISTRIBUTED AMONGST THE HOLDERS OF A ORDINARY SHARES, B ORDINARY SHARES, C ORDINARY SHARES AND D ORDINARY SHARES THEN IN ISSUE PARI PASSU AS IF THEY CONSTITUTED ONE CLASS OF SHARE. CAPITAL: ON A RETURN OF CAPITAL ON LIQUIDATION OR CAPITAL REDUCTION OR OTHERWISE, THE SURPLUS ASSETS OF THE COMPANY REMAINING SHALL BE APPLIED IN DISTRIBUTING THE BALANCE OF SUCH SURPLUS ASSETS AMONGST THE HOLDERS OF A ORDINARY SHARES, B ORDINARY SHARES, C ORDINARY SHARES AND D ORDINARY SHARES THEN IN ISSUE PARI PASSU AS IF THEY CONSTITUTED ON CLASS OF SHARE. NON-REDEEMABLE.

Class of Shares:	A	Number allotted	48976071
	ORDINARY	Aggregate nominal value:	48976.071
	SHARES		

Currency: **GBP**

Prescribed particulars

A ORDINARY SHARES VOTING: THE HOLDERS OF A ORDINARY SHARES SHALL BE ENTIDED TO RECEIVE NOTICE OF, AND TO ATTEND AND SPEAK, AT ANY GENERAL MEETING AND AT ANY SEPARATE CLASS MEETING OF THE COMPANY FOR SHARES OF THE CLASS THEY HOLD AND ON A WRITTEN RESOLUTION THE A ORDINARY SHARES AS A CLASS SHALL CARRY 49.2% OF THE TOTAL VOTING RIGHTS HOLDER AND WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY DULY AUTHORISED REPRESENTATIVE OR BY PROXY SHALL, ON A SHOW OF HANDS, AS A CLASS CARRY 49.2% OF THE TOTAL VOTING RIGHTS, AND, ON A POLL, SHALL CARRY 49.2% OF THE TOTAL VOTING RIGHTS. DIVIDENDS: SUBJECT TO THE APPROVAL OF THE HOLDERS IN GENERAL MEETING AND INVESTOR CONSENT, ANY REMAINING PROFITS ARE TO BE DISTRIBUTED AMONGST THE HOLDERS OF A ORDINARY SHARES, B ORDINARY SHARES, C ORDINARY SHARES AND D ORDINARY SHARES THEN IN ISSUE PARI PASSU AS IF THEY CONSTITUTED ONE CLASS OF SHARE. CAPITAL: ON A RETURN OF CAPITAL ON LIQUIDATION OR CAPITAL REDUCTION OR OTHERWISE, THE SURPLUS ASSETS OF THE COMPANY REMAINING SHALL BE APPLIED IN DISTRIBUTING THE BALANCE OF SUCH SURPLUS ASSETS AMONGST THE HOLDERS OF A ORDINARY SHARES, B ORDINARY SHARES, C ORDINARY SHARES AND D ORDINARY SHARES THEN IN ISSUE PARI PASSU AS IF THEY CONSTITUTED ONE CLASS OF SHARE. NON-REDEEMABLE.

Class of Shares:	B1	Number allotted	21643088
	ORDINARY	Aggregate nominal value:	21643.088
	SHARES		
Currency:	GBP		
Prescribed particulars			

VOTING: THE HOLDERS OF B ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF, AND TO ATTEND AND SPEAK, AT ANY GENERAL MEETING AND AT ANY SEPARATE CLASS MEETING OF THE COMPANY FOR SHARES OF THE CLASS THEY HOLD AND ON A WRITTEN RESOLUTION THE B1 ORDINARY SHARES AS A CLASS SHALL CARRY 25.39% OF THE TOTAL VOTING RIGHTS AND IN RESPECT OF THE B1 ORDINARY SHARES, A HOLDER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY DULY AUTHORISED REPRESENTATIVE OR BY PROXY SHALL, ON A SHOW OF HANDS, AS A CLASS CARRY 25.39% OF THE TOTAL VOTING RIGHTS, AND, ON A POLL, SHALL CARRY 25.39% OF THE TOTAL VOTING RIGHTS AND ON A WRITTEN RESOLUTION, THE B2 ORDINARY SHARES AS A CLASS SHALL CARRY 25.39% OF THE TOTAL VOTING RIGHTS; AND IN RESPECT OF THE B2 ORDINARY SHARES, A HOLDER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY DULY AUTHORISED REPRESENTATIVE OR BY PROXY SHALL, ON A SHOW OF HANDS, AS A CLASS CARRY 25.39% OF THE TOTAL VOTING RIGHTS, AND, ON A POLL, SHALL CARRY 25.39% OF THE TOTAL VOTING RIGHTS. DIVIDENDS: SUBJECT TO THE APPROVAL OF THE HOLDERS IN GENERAL MEETING AND INVESTOR CONSENT, ANY REMAINING PROFITS ARE TO BE DISTRIBUTED AMONGST THE HOLDERS OF A ORDINARY SHARES, B ORDINARY SHARES, C ORDINARY SHARES AND D ORDINARY SHARES THEN IN ISSUE PARI PASSU AS IF THEY CONSTITUTED ONE CLASS OF SHARE. CAPITAL: ON A RETURN OF CAPITAL ON LIQUIDATION OR CAPITAL REDUCTION OR OTHERWISE, THE SURPLUS ASSETS OF THE COMPANY REMAINING SHALL BE APPLIED IN DISTRIBUTING THE BALANCE OF SUCH SURPLUS ASSETS AMONGST THE HOLDERS OF A ORDINARY SHARES, B ORDINARY SHARES, C ORDINARY SHARES AND D ORDINARY SHARES THEN IN ISSUE PARI PASSU AS IF THEY CONSTITUTED ONE CLASS OF SHARE. NON - REDEEMABLE.

Class of Shares:	B2	Number allotted	21643088
	ORDINARY	Aggregate nominal value:	21643.088
	SHARES		
Currency:	GBP		
Prescribed particulars			

VOTING: THE HOLDERS OF B ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF, AND TO ATTEND AND SPEAK, AT ANY GENERAL MEETING AND AT ANY SEPARATE CLASS MEETING OF THE COMPANY FOR SHARES OF THE CLASS THEY HOLD AND ON A WRITTEN RESOLUTION THE B1 ORDINARY SHARES AS A CLASS SHALL CARRY 25.39% OF THE TOTAL VOTING RIGHTS AND IN RESPECT OF THE B1 ORDINARY SHARES, A HOLDER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY DULY AUTHORISED REPRESENTATIVE OR BY PROXY SHALL, ON A SHOW OF HANDS, AS A CLASS CARRY 25.39% OF THE TOTAL VOTING RIGHTS, AND, ON A POLL, SHALL CARRY 25.39% OF THE TOTAL VOTING RIGHTS AND ON A WRITTEN RESOLUTION, THE B2 ORDINARY SHARES AS A CLASS SHALL CARRY 25.39% OF THE TOTAL VOTING RIGHTS; AND IN RESPECT OF THE B2 ORDINARY SHARES, A HOLDER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY DULY AUTHORISED REPRESENTATIVE OR BY PROXY SHALL, ON A SHOW OF HANDS, AS A CLASS CARRY 25.39% OF THE TOTAL VOTING RIGHTS, AND, ON A POLL, SHALL CARRY 25.39% OF THE TOTAL VOTING RIGHTS. DIVIDENDS: SUBJECT TO THE APPROVAL OF THE HOLDERS IN GENERAL MEETING AND INVESTOR CONSENT, ANY REMAINING PROFITS ARE TO BE DISTRIBUTED AMONGST THE HOLDERS OF A ORDINARY SHARES, B ORDINARY SHARES, C ORDINARY SHARES AND D ORDINARY SHARES THEN IN ISSUE PARI PASSU AS IF THEY CONSTITUTED ONE CLASS OF SHARE. CAPITAL: ON A RETURN OF CAPITAL ON LIQUIDATION OR CAPITAL REDUCTION OR OTHERWISE, THE SURPLUS ASSETS OF THE COMPANY REMAINING SHALL BE APPLIED IN DISTRIBUTING THE BALANCE OF SUCH SURPLUS ASSETS AMONGST THE HOLDERS OF A ORDINARY SHARES, B ORDINARY SHARES, C ORDINARY SHARES AND D ORDINARY SHARES THEN IN ISSUE PARI PASSU AS IF THEY CONSTITUTED ONE CLASS OF SHARE. NON - REDEEMABLE.

Class of Shares:	D	Number allotted	237753
	ORDINARY	Aggregate nominal value:	237.753
	SHARES		

Currency: **GBP**

Prescribed particulars

VOTING: THE HOLDERS OF D ORDINARY SHARES SHALL NOT BE ENTITLED TO RECEIVE NOTICE OF, OR TO ATTEND AND SPEAK, AT ANY GENERAL MEETING AND THE D ORDINARY SHARES SHALL CARRY NO VOTING RIGHTS. DIVIDENDS: SUBJECT TO THE APPROVAL OF THE HOLDERS IN GENERAL MEETING AND INVESTOR CONSENT, ANY REMAINING PROFITS ARE TO BE DISTRIBUTED AMONGST THE HOLDERS OF A ORDINARY SHARES, B ORDINARY SHARES, C ORDINARY SHARES AND D ORDINARY SHARES THEN IN ISSUE PARI PASSU AS IF THEY CONSTITUTED ONE CLASS OF SHARE. CAPITAL: ON A RETURN OF CAPITAL ON LIQUIDATION OR CAPITAL REDUCTION OR OTHERWISE, THE SURPLUS ASSETS OF THE COMPANY REMAINING SHALL BE APPLIED IN DISTRIBUTING THE BALANCE OF SUCH SURPLUS ASSETS AMONGST THE HOLDERS OF A ORDINARY SHARES, B ORDINARY SHARES, C ORDINARY SHARES AND D ORDINARY SHARES THEN IN ISSUE PARI PASSU AS IF THEY CONSTITUTED ONE CLASS OF SHARE. NON - REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	94500000
		Total aggregate nominal value:	94500
		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.