

Return of Allotment of Shares

Company Name: LIV GOLF LTD

Company Number: 13473438



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XC6ALBGQ

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 25/04/2023

Class of Shares: ORDINARY Number allotted 2

Currency: USD Nominal value of each share 1

Amount paid: **72000000**

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 27

Currency: USD Aggregate nominal value: 27

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.

ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL

DISTRIBUTIONS (INCLUDING UPON WINDING UP)

Statement of Capital (Totals)

Currency: USD Total number of shares: 27

Total aggregate nominal value: 27

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.