

Return of Allotment of Shares

Company Name: SPORT REPUBLIC HOLDING LTD.

Company Number: 13789278

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Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 30/12/2022 30/12/2022

Class of Shares: A ORDINARY Number allotted 4082

Currency: GBP Nominal value of each share 0.0001

Amount paid: **4.609995**

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 2092257

ORDINARY Aggregate nominal value: 209.2257

Currency: GBP

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares: B Number allotted 16550000

ORDINARY Aggregate nominal value: 1655

Currency: GBP

Prescribed particulars

B ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING DIVIDENDS AND DISTRIBUTIONS

Class of Shares: D Number allotted 1020000

ORDINARY Aggregate nominal value: 102

Currency: GBP

Prescribed particulars

D ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares: M Number allotted 777442

ORDINARY Aggregate nominal value: 77.7442

Currency: GBP

Prescribed particulars

M ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO DISTRIBUTIONS BUT DO NOT ENTITLE THE HOLDERS OF THE M ORDINARY SHARES TO ATTEND, PARTICIPATE OR VOTE AT ANY GENERAL MEETING OF THE COMPANY.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 20439699

Total aggregate nominal value: 2043.9699

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.