

SH01(ef)

Return of Allotment of Shares

Company Name:SPORT REPUBLIC HOLDING LTD.Company Number:13789278

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Shares Allotted (including bonus shares)

From

19/05/2023

Date or period during which

shares are allotted

| Class of Shares: | D ORDINARY |
|------------------|------------|
| Currency: | GBP |

| Number allotted | 285714 |
|-----------------------------|--------|
| Nominal value of each share | 0.0001 |
| Amount paid: | 7 |
| Amount unpaid: | 0 |

No shares allotted other than for cash



То

19/05/2023

XC567G6R

Statement of Capital (Share Capital)

| Class of Shares: Currency: | A ORDINARY GBP | Number allotted Aggregate nominal value: | 2092257 209.2257 | | | | |
|--|------------------------|---|---------------------|--|--|--|--|
| Prescribed particular | | | | | | | |
| ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, | | | | | | | |
| DIVIDENDS AND DISTRIBUTIONS. | | | | | | | |
| | | | | | | | |
| Class of Shares: | В | Number allotted | 16550000 | | | | |
| | ORDINARY | Aggregate nominal value: | 1655 | | | | |
| Currency: | GBP | | | | | | |
| Prescribed particula | rs | | | | | | |
| B ORDINARY SHA | RES HAVE FULL RIGHTS I | N THE COMPANY WITH RESI | PECT TO VOTING | | | | |
| DIVIDENDS AND D | ISTRIBUTIONS | | | | | | |
| Class of Shares: | D | Number allotted | 1305714 | | | | |
| | ORDINARY | Aggregate nominal value: | 130.5714 | | | | |
| Currency: | GBP | | | | | | |
| Prescribed particula | rs | | | | | | |
| D ORDINARY SHA | RES HAVE FULL RIGHTS I | N THE COMPANY WITH RESP | PECT TO VOTING, | | | | |
| DIVIDENDS AND DISTRIBUTIONS. | | | | | | | |
| Class of Shares: | Μ | Number allotted | 780578 | | | | |
| | ORDINARY | Aggregate nominal value: | 78.0578 | | | | |
| Currency: | GBP | | | | | | |
| Prescribed particula | rs | | | | | | |
| 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: | 20728549 |
|-----------|-----|--------------------------------|-----------|
| | | Total aggregate nominal value: | 2072.8549 |
| | | 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.