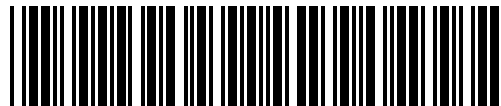


**Return of Allotment of Shares**Company Name: **&Friends Global Ltd**Company Number: **13834625**Received for filing in Electronic Format on the: **29/04/2022**

XB2XN828

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	03/02/2022	

Class of Shares:	ORDINARY	Number allotted	2250000
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2250000
Currency:	GBP	Aggregate nominal value:	2250000

Prescribed particulars

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS.

Class of Shares:	ORDINARY	Number allotted	900000
	B	Aggregate nominal value:	900000

Currency: **GBP**

Prescribed particulars

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS.

Class of Shares:	ORDINARY	Number allotted	900000
	C	Aggregate nominal value:	900000

Currency: **GBP**

Prescribed particulars

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS.

Class of Shares:	ORDINARY	Number allotted	225000
	D	Aggregate nominal value:	225000

Currency: **GBP**

Prescribed particulars

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS.

Class of Shares:	ORDINARY	Number allotted	225000
	E	Aggregate nominal value:	225000

Currency: **GBP**

Prescribed particulars

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4500000
		Total aggregate nominal value:	4500000
		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.