

**Return of Allotment of Shares**Company Name: **SET AND MATCH HOLDINGS LTD**Company Number: **15146583**Received for filing in Electronic Format on the: **15/04/2024**

XD132EBL

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	05/04/2024	

Class of Shares:	ORDINARY	Number allotted	99
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

Non-cash consideration

THE ALLOTTED SHARES WERE ISSUED IN CONSIDERATION FOR THE TRANSFER TO THE COMPANY OF 200 ORDINARY SHARES OF £1.00 EACH, 1 NON-PARTICIPATING PREFERENCE A SHARE OF £1.00, 1 NON-PARTICIPATING PREFERENCE B SHARE OF £1.00 AND 1 NON-PARTICIPATING PREFERENCE C SHARE OF £1.00 IN SET AND MARCH LIMITED (CRN: 02684918) AND 45 ORDINARY SHARES OF £1.00 EACH IN YARDWALK LIMITED (CRN: 04412458) PURSUANT TO A SHARE FOR SHARE EXCHANGE AGREEMENT DATED THE DATE HEREOF

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

EACH ORDINARY SHARE OF £1.00: (A) CARRIES THE RIGHT TO VOTE; (B) CARRIES THE RIGHT TO RECEIVE DIVIDENDS; (C) ENTITLES THE HOLDER TO PARTICIPATE IN A RETURN OF CAPITAL (INCLUDING ON A WINDING UP); AND (D) CANNOT BE REDEEMED.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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.