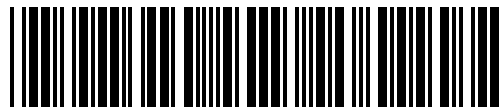


**Return of Allotment of Shares**Company Name: **SQUARE AND CRESCENT GROUP LTD**Company Number: **SC458824**Received for filing in Electronic Format on the: **31/05/2021**

XA5NCS4I

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	27/05/2021	

Class of Shares:	ORDINARY	Number allotted	1898
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

Non-cash consideration

**IN CONSIDERATION FOR THE TRANSFER OF THE ENTIRE ISSUED SHARE CAPITAL OF
WESTRIE LTD AS PER THE SHARE EXCHANGE AGREEMENT DATED 27 MAY 2021**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1998
Currency:	GBP	Aggregate nominal value:	1998

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1998
		Total aggregate nominal value:	1998
		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.