

**Return of Allotment of Shares**Company Name: **INTERROUTE COMMUNICATIONS HOLDINGS LIMITED**Company Number: **04927540**Received for filing in Electronic Format on the: **18/03/2022**

XB00SYEP

Shares Allotted (including bonus shares)Date or period during which
shares are allottedFrom
11/11/2021

To

Class of Shares: A ORDINARYCurrency: **EUR**Number allotted **88085694120**Nominal value of each share **0.00025**Amount paid: **0.00025**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	B	Number allotted	320000
	ORDINARY	Aggregate nominal value:	32000

Currency: **EUR**

Prescribed particulars

AT A MEETING MEMBERS HAVE ONE VOTE EACH, AND ON A POLL ONE VOTE FOR EVERY SHARE OF WHICH THEY ARE THE OWNER.

Class of Shares:	ORDINARY	Number allotted	88125694120
	A	Aggregate nominal value:	22031423.53

Currency: **EUR**

Prescribed particulars

NO RIGHT TO RECEIVE NOTICE OF OR TO ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY.

Class of Shares:	PREFERENCE	Number allotted	287628216
Currency:	USD	Aggregate nominal value:	287628216

Prescribed particulars

(A) THE SHARES DO NOT CARRY ANY VOTING RIGHTS EXCEPT FOR THE RIGHT TO RECEIVE ANY WRITTEN RESOLUTION CIRCULATED TO ELIGIBLE MEMBERS AND NOTICE OF ALL GENERAL MEETINGS PURSUANT TO THE ARTICLES OF ASSOCIATION. (B) THE SHARES CARRY NO RIGHT TO RECEIVE ANY DIVIDEND. (C) EACH SHARE CARRIES THE RIGHT TO PARTICIPATE IN A DISTRIBUTION IN PRIORITY TO ANY DISTRIBUTIONS MADE TO HOLDERS OF A ORDINARY SHARES AND B ORDINARY SHARES. (D) THE SHARES ARE REDEEMABLE ON DEMAND SUBJECT TO ANY RESTRICTIONS SET OUT IN THE COMPANIES ACTS AND ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

Currency:	EUR	Total number of shares:	88126014120
		Total aggregate nominal value:	22063423.53
		Total aggregate amount unpaid:	0
Currency:	USD	Total number of shares:	287628216
		Total aggregate nominal value:	287628216
		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.