

**Return of Allotment of Shares**Company Name: **TRIDENT8 LIMITED**Company Number: **10107546**

X59P3V0J

Received for filing in Electronic Format on the: **22/06/2016****Shares Allotted (including bonus shares)**

| Date or period during which shares are allotted | From | To |
|--|-------------------|-------------------|
| | 07/06/2016 | 07/06/2016 |

| | | | |
|-------------------------|--------------------|-----------------------------|----------------|
| Class of Shares: | ORDINARY | Number allotted | 33333 |
| | (DESIGNATED | Nominal value of each share | 0.0001 |
| | AS | Amount paid: | 60.0006 |
| | ORDINARY | Amount unpaid: | 0.0 |
| | C) | | |

Currency: **USD**

No shares allotted other than for cash

Statement of Capital (Share Capital)

| | | | |
|-------------------------|--------------------|--------------------------|---------------|
| Class of Shares: | ORDINARY | Number allotted | 1 |
| | (DESIGNATED | Aggregate nominal value: | 0.0001 |
| | AS | Amount paid per share | 0.0001 |
| | ORDINARY | Amount unpaid per share | 0 |
| | A) | | |

Currency: **USD**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

| | | | |
|-------------------------|--------------------|--------------------------|----------------|
| Class of Shares: | ORDINARY | Number allotted | 233332 |
| | (DESIGNATED | Aggregate nominal value: | 23.3332 |
| | AS | Amount paid per share | 0.7143 |
| | ORDINARY | Amount unpaid per share | 0 |
| | A) | | |

Currency: **USD**

Prescribed particulars

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| | | | |
|-------------------------|--------------------|--------------------------|----------------|
| Class of Shares: | ORDINARY | Number allotted | 66667 |
| | (DESIGNATED | Aggregate nominal value: | 6.6667 |
| | AS | Amount paid per share | 29.9998 |
| | ORDINARY | Amount unpaid per share | 0 |
| | B) | | |

Currency: **USD**

Prescribed particulars

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| | | | |
|-------------------------|--------------------|--------------------------|----------------|
| Class of Shares: | ORDINARY | Number allotted | 33333 |
| | (DESIGNATED | Aggregate nominal value: | 3.3333 |
| | AS | Amount paid per share | 60.0006 |
| | ORDINARY | Amount unpaid per share | 0 |
| | C) | | |

Currency: **USD**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

| | | | |
|-----------|-----|--------------------------------|---------|
| Currency: | USD | Total number of shares: | 333333 |
| | | Total aggregate nominal value: | 33.3333 |

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.