

Return of Allotment of Shares

Company Name: Trident8 Limited

Company Number: 10107546

Received for filing in Electronic Format on the: 23/11/2018

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Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 23/11/2018 23/11/2018

Class of Shares: ORDINARY Number allotted 166666

(DESIGNATED Nominal value of each share 0.0001

AS Amount paid: 1

ORDINARY Amount unpaid: 0

A)

Currency: USD

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 500000

(DESIGNATED Aggregate nominal value: 50

AS

ORDINARY

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 133334

(DESIGNATED Aggregate nominal value: 13.3334

AS

ORDINARY

B)

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 66666

(**DESIGNATED** Aggregate nominal value: 6.6666

AS

ORDINARY

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.

Class of Shares: ORDINARY Number allotted 133334

(DESIGNATED Aggregate nominal value: 13.3334

AS

ORDINARY

D)

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: 833334

Total aggregate nominal value: 83.3334

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.