

Return of Allotment of Shares

Company Name: Addvantage USA Limited

Company Number: 10835268

Received for filing in Electronic Format on the: 08/05/2019

X850N8M

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 29/04/2019 29/04/2019

Class of Shares: ORDINARY Number allotted 338220

Currency: GBP Nominal value of each share 0.001

Amount paid: 1.5

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 34121089

Currency: GBP Aggregate nominal value: 34121.09

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: GBP Total number of shares: 34121089

Total aggregate nominal value: 34121.09

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.