

Return of Allotment of Shares

Company Name: BUSINESS ADVANTAGE ONLINE LTD

Company Number: 13509048

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XAJSI309

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 08/12/2021

Class of Shares: B ORDINARY Number allotted 100

Currency: GBP Nominal value of each share 1

Amount paid: 1

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Class of Shares: PREFERENCE Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

EACH PREFERENCE SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS AND WILL OVERRULE ALL OTHER SHARE TYPES

Statement of Capital (Totals)

Currency: GBP Total number of shares: 200

Total aggregate nominal value: 200

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.