

Return of Allotment of Shares

Company Name: SPORT REPUBLIC HOLDING LTD.

Company Number: 13789278

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XBJBZJ28

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 25/11/2022

Class of Shares: A ORDINARY Number allotted 35717

Currency: GBP Nominal value of each share 0.0001

Amount paid: **4.609962**

Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: M ORDINARY Number allotted 27442

Currency: GBP Nominal value of each share 0.0001

Amount paid: **0.377013**

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 2088175

ORDINARY Aggregate nominal value: 208.8175

Currency: GBP

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares: B Number allotted 15050000

ORDINARY Aggregate nominal value: 1505

Currency: GBP

Prescribed particulars

B ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING DIVIDENDS AND DISTRIBUTIONS

Class of Shares: D Number allotted 520000

ORDINARY Aggregate nominal value: 52

Currency: GBP

Prescribed particulars

D ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares: M Number allotted 777442

ORDINARY Aggregate nominal value: 77.7442

Currency: GBP

Prescribed particulars

M ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO DISTRIBUTIONS BUT DO NOT ENTITLE THE HOLDERS OF THE M ORDINARY SHARES TO ATTEND, PARTICIPATE OR VOTE AT ANY GENERAL MEETING OF THE COMPANY.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 18435617

Total aggregate nominal value: 1843.5617

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.