

**Return of Allotment of Shares**Company Name: **GAN PLC**Company Number: **03883658**Received for filing in Electronic Format on the: **24/01/2019**

X7XSTJ83

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
08/06/2018

Class of Shares: ORDINARYCurrency: **GBP**Number allotted **15000000**Nominal value of each share **0.01**Amount paid: **0.5**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	85210199
Currency:	GBP	Aggregate nominal value:	85210199
Prescribed particulars			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	85210199
		Total aggregate nominal value:	85210199
		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.