

Return of Allotment of Shares

Company Name: ELQ Investors, Ltd

Company Number: 04762058



Received for filing in Electronic Format on the: 01/10/2019

X8F61VYH

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 26/06/2019 26/06/2019

Class of Shares: REDEEMABLE Number allotted 500000000

ORDINARY Nominal value of each share 1

SHARES Amount paid: 1.0

Currency: USD Amount unpaid: 0.0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 500075000

Currency: USD Aggregate nominal value: 500075000

Prescribed particulars

THE ORDINARY SHARES SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING. THE ORDINARY SHARES SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME. THE ORDINARY SHARES SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE ORDINARY SHARES SHALL BE NON-REDEEMABLE.

Class of Shares: REDEEMABLE Number allotted 500000000

ORDINARY Aggregate nominal value: 500000000

SHARES

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: 1000075000

Total aggregate nominal value: 1000075000

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.