



Return of Allotment of Shares

XAFDVOOH

Company Name: MACRANET LIMITED Company Number: 04848068

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Shares Allotted (including bonus shares)

Date or period during which From То 09/09/2021 shares are allotted A ORDINARY Class of Shares: Number allotted 450979 GBP Nominal value of each share Currency: 0.001 Amount paid: 0.6098 Amount unpaid: 0 No shares allotted other than for cash Class of Shares: Number allotted 40997 ORDINARY Nominal value of each share GBP 0.001 Currency: 0.6098 Amount paid: Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

| Class of Shares: | Α | Number allotted | 1542868 |
|------------------|----------|--------------------------|----------|
| | ORDINARY | Aggregate nominal value: | 1542.868 |
| Currency: | GBP | | |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

| Class of Shares: | ORDINARY | Number allotted | 1241819 | | | |
|------------------------|----------------------|--------------------------|---------------|--|--|--|
| Currency: | GBP | Aggregate nominal value: | 1241.819 | | | |
| Prescribed particulars | | | | | | |
| EACH SHARE IS | ENTITLED TO ONE VOTE | IN ANY CIRCUMSTANCES. | EACH SHARE IS | | | |

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Statement of Capital (Totals)

| Currency: | GBP | Total number of shares: | 2784687 |
|-----------|-----|--------------------------------|----------|
| | | Total aggregate nominal value: | 2784.687 |
| | | 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.