

Return of Allotment of Shares

Company Name: AVANTI COMMUNICATIONS INFRASTRUCTURE LIMITED

Company Number: 05316577

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X872WATTH

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 23/05/2019

Class of Shares: PREFERENCE Number allotted 2500000

Currency: USD Nominal value of each share 1

Amount paid: **2500000**

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

ORDINARY SHARES CARRY EQUAL VOTING RIGHTS

Class of Shares: PREFERENCE Number allotted 2500000

Currency: USD Aggregate nominal value: 2500000

Prescribed particulars

EACH SHARE HAS THE RIGHT TO RECEIVE NOTICE OF AND ATTEND, BUT NOT VOTE AT ANY GENERAL MEETING. EACH SHARE SHALL CONFER NO RIGHT TO RECEIVE DIVIDENDS. ON A RETURN OF THE COMPANY'S ASSETS ON A LIQUIDATION, CAPITAL REDUCTION OR OTHERWISE (OTHER THAN A CONVERSION, REDEMPTION OR PURCHASE OF SHARES), THE SHARES SHALL HAVE A RIGHT OF PRIORITY OVER ALL OTHER CLASSES OF SHARES IN PROPORTION TO THE AMOUNTS DUE TO EACH SHARE HELD

Statement of Capital (Totals)

Currency: GBP Total number of shares: 100

Total aggregate nominal value: 100

Total aggregate amount unpaid: 0

Currency: USD Total number of shares: 2500000

Total aggregate nominal value: 2500000

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.