

**Return of Allotment of Shares**Company Name: **VIRTUALSTOCK HOLDINGS LIMITED**Company Number: **05412723**Received for filing in Electronic Format on the: **20/05/2020**

X95HIJTF

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
13/05/2020

Class of Shares:	ORDINARY	Number allotted	42496
Currency:	GBP	Nominal value of each share	0.0001
		Amount paid:	4.25
		Amount unpaid:	0

Non-cash consideration

**THESE SHARES WERE SETTLED BY CAPITALISING PART OF THE COMPANY'S SHARE
PREMIUM ACCOUNT IN ACCORDANCE WITH ARTICLES 15.14 TO 15.17 (INCLUSIVE)**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	8209670
Currency:	GBP	Aggregate nominal value:	820.967

Prescribed particulars

EACH ORDINARY SHARE CARYS ONE VOTE ON A WRITTEN RESOLUTION AND ONE VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING. THE HOLDERS OF ORDINARY SHARES ALSO HAVE THE RIGHT TO VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING. AS REGARDS PARTICIPATION IN DIVIDEND DISTRIBUTIONS, UNLESS THE SHAREHOLDERS RESOLUTION TO DECLARE OR THE DIRECTORS' DECISION TO PAY A DIVIDEND SPECIFIES OTHERWISE, ANY DIVIDEND IS PAYABLE BY REFERENCE TO EACH SHAREHOLDER'S HOLDING OF ORDINARY SHARES ON THE DATE OF THE RESOLUTION OR DECISION TO DECLARE OR PAY IT. THE HOLDERS OF ORDINARY SHARES ARE ENTITLED TO PARTICIPATION IN ANY DISTRIBUTION (INCLUDING ON WINDING UP) IN ACCORDANCE WITH THEIR GENERAL LEGAL RIGHTS. THE ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	8209670
		Total aggregate nominal value:	820.967
		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.