

Return of Allotment of Shares

Company Name: 2 Degrees Limited

Company Number: 06485099

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X7Z1PL28

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 06/02/2019 06/02/2019

Class of Shares: ORDINARY Number allotted 370000

Currency: GBP Nominal value of each share 0.001

Amount paid: 1

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 4071770

Currency: GBP Aggregate nominal value: 4071.77

Prescribed particulars

THE ORDINARY SHARES CARRY FULL VOTING RIGHTS AND THE RIGHT TO PARTICIPATE IN ALL DIVIDENDS AND DISTRIBUTIONS INCLUDING DISTRIBUTIONS ON A WINDING UP. THE ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 4071770

Total aggregate nominal value: 4071.77

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.