

Return of Allotment of Shares

Company Name: EVERYTHING UNLOCKED LIMITED

Company Number: 06596274

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X7640119

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 20/04/2018

Class of Shares: ORDINARY Number allotted 1355983

Currency: GBP Nominal value of each share 0.0001

Amount paid: **717196**

Amount unpaid: 0

Non-cash consideration

N/A

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 33071626

Currency: GBP Aggregate nominal value: 3307.1626

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 33071626

Total aggregate nominal value: 3307.1626

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.