

Return of Allotment of Shares

Company Name: Arcus Global Limited

Company Number: 06946606

X8X3E7GJ

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Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted **28/11/2019 28/11/2019**

Class of Shares: ORDINARY Number allotted 9000

Currency: GBP Nominal value of each share 0.0005

Amount paid: 1

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 187594

ORDINARY Aggregate nominal value: 93.797

Currency: GBP

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS. IN CERTAIN CIRCUMSTANCES THE VOTING RIGHTS ATTACHED TO THE A ORDINARY SHARES WILL BE INCREASED TO 80% OF THE VOTES BEING CAST. THE A ORDINARY SHARES HAVE ATTACHED TO THEM DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP); THEY DO NOT CONFER ANY RIGHTS OR REDEMPTION.

Class of Shares: B Number allotted 759602

ORDINARY Aggregate nominal value: 379.801

Currency: GBP

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares: ORDINARY Number allotted 1304408

Currency: GBP Aggregate nominal value: 652.204

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 2251604

Total aggregate nominal value: 1125.802

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.