

**Return of Allotment of Shares**Company Name: **VERSE GROUP LIMITED**Company Number: **06994365**Received for filing in Electronic Format on the: **10/10/2017**

X6GQDKE3

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
06/10/2017

Class of Shares: ORDINARYCurrency: **GBP**Number allotted **6**Nominal value of each share **1**Amount paid: **0**Amount unpaid: **0**

Non-cash consideration

BONUS ISSUE

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	96
Currency:	GBP	Aggregate nominal value:	96

Prescribed particulars

THE NON-REDEEMABLE SHARES RANK PARI PASSU FOR VOTING RIGHTS, CAPITAL AND DIVIDEND PARTICIPATION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	96
		Total aggregate nominal value:	96
		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.