

Return of Allotment of Shares

Company Name: Advance Global Capital Limited

Company Number: 08179304

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Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 13/12/2017 13/12/2017

Class of Shares: A ORDINARY Number allotted 261898

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: A Number allotted 124688582

ORDINARY Aggregate nominal value: 124688.582

Currency: GBP

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. DIVIDEND RIGHTS HAVE BEEN VARIED IN SO FAR AS THE DIRECTORS MAY DECLARE DIVIDENDS AMONGST THE HOLDERS OF THE DIFFERENT CLASSES OF SHARES IN SUCH PROPORTIONS AND FOR SUCH AMOUNTS AS THE DIRECTORS IN THEIR SOLE DISCRETION SHALL DETERMINE.

Class of Shares: C Number allotted 3572475

ORDINARY Aggregate nominal value: 3572.475

Currency: GBP

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. DIVIDEND RIGHTS HAVE BEEN VARIED IN SO FAR AS THE DIRECTORS MAY DECLARE DIVIDENDS AMONGST THE HOLDERS OF THE DIFFERENT CLASSES OF SHARES IN SUCH PROPORTIONS AND FOR SUCH AMOUNTS AS THE DIRECTORS IN THEIR SOLE DISCRETION SHALL DETERMINE.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 128261057

Total aggregate nominal value: 128261.057

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.