

Return of Allotment of Shares

Company Name: ARCHIPELAGO TECHNOLOGY GROUP LTD

Company Number: 08201580

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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 08/06/2018

Class of Shares: ORDINARY Number allotted 1500

Currency: GBP Nominal value of each share 0.01

Amount paid: 2

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 529859

Currency: GBP Aggregate nominal value: 5298.59

Prescribed particulars

THE SHARES CARRY FULL RIGHTS IN RESPECT OF VOTING, DIVIDENDS AND PARTICIPATION IN A DISTRIBUTION (INCLUDING ON WINDING UP). THE SHARES MAY BE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER AND THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMPTION.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 529859

Total aggregate nominal value: 5298.59

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.