

Return of Allotment of Shares

Company Name: SPORT:80 PLC

Company Number: 08798940

Received for filing in Electronic Format on the: 11/05/2017

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 28/02/2017

Class of Shares: ORDINARY Number allotted 333333

Currency: GBP Nominal value of each share 0.0025

Amount paid: 22500

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 169734299

Currency: GBP Aggregate nominal value: 424335.75

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: 169734299

Total aggregate nominal value: 424335.75

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.