

**Return of Allotment of Shares**Company Name: **THE BIG EXCHANGE LIMITED**Company Number: **08964152**Received for filing in Electronic Format on the: **13/09/2021**

XACXB3LD

**Shares Allotted (including bonus shares)**Date or period during which  
shares are allottedFrom  
**07/02/2019**

To

**Class of Shares: M SHARE****Currency: GBP**Number allotted **1**Nominal value of each share **0.001**Amount paid: **0**Amount unpaid: **100**

Non-cash consideration

**SHARE ISSUED ON A NIL-PAID BASIS**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>5865918</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>5865.918</b>

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

<b>Class of Shares:</b>	<b>M</b>	Number allotted	<b>1</b>
	<b>SHARE</b>	Aggregate nominal value:	<b>0.001</b>

Currency: **GBP**

Prescribed particulars

**AS SET OUT IN THE BIG EXCHANGE ARTICLES OF ASSOCIATION; THE HOLDER OF THE M SHARE HAS THE RIGHTS: 6.1.1. TO AMEND OR VARY: (I)ARTICLE 4; (II) THE CHARTER; (III) THE OBJECTS OF THE COMPANY (PURSUANT TO SECTION 31(2) OF THE COMPANIES ACT 2006); OR (IV) ANY PROVISION CONTAINED IN ARTICLE 5, THIS ARTICLE 6 OR ARTICLE 7, OR IN PARAGRAPHS 8.2, 8.5 ,9.1, 10.1, 10.2, 11.1 OR 11.2, AND ANY RELEVANT DEFINITIONS USED IN THESE ARTICLES; 6.1.2. FOR THE DISPOSAL OR DISTRIBUTION BY THE COMPANY OR ANY SUBSIDIARY THEREOF OF ALL OR SUBSTANTIALLY ALL OF ITS UNDERTAKING AND ASSETS OTHERWISE THAN IN THE ORDINARY COURSE OF BUSINESS; 6.1.3. FOR THE CREATION (OR PERMITTING THE CREATION) BY THE COMPANY OR ANY SUBSIDIARY THEREOF OF ANY ENCUMBRANCE OVER ANY MATERIAL PART OF THE COMPANY'S OR SUCH SUBSIDIARY'S UNDERTAKING OR ASSETS OTHERWISE THAN IN THE ORDINARY COURSE OF BUSINESS; 6.1.4 TO DISBAND OR ALTER THE COMPOSITION OF THE ADVISORY COMMITTEE, OR ALTER THE AC TERMS OF REFERENCE OR UNDERTAKE ANY ACTION WHICH WOULD RENDER THE ADVISORY COMMITTEE UNABLE TO UNDERTAKE ITS ACTIVITIES PURSUANT TO THE AC TERMS OF REFERENCE; OR 6.1.5 FOR THE COMPANY OR ANY SUBSIDIARY THEREOF TO UNDERTAKE ANY OTHER TRANSACTION (OR AGREE TO DO SO) WHICH WOULD HAVE SUBSTANTIALLY SIMILAR ECONOMIC EFFECT AS THOSE MATTERS DESCRIBED IN PARAGRAPHS 6.1.2 OR 6.1.3. EXCEPT SET OUT IN ARTICLES 6 AND 7 AND PARAGRAPHS 9.1AND 10.1, THE M SHARES SHALL RANK PARI PASSU IN ALL RESPECTS WITH THE ORDINARY SHARES AND THE RIGHTS ATTACHING TO THE M SHARE SHALL BE THE SAME AS THOSE ATTACHING TO THE ORDINARY SHARES.**



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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>5865919</b>
		Total aggregate nominal value:	<b>5865.919</b>
		Total aggregate amount unpaid:	<b>50101</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.