

Return of Allotment of Shares

Company Name: PROTON PARTNERS INTERNATIONAL LIMITED

Company Number: 09420705

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X8AGIKRS

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 10/06/2019

Class of Shares: ORDINARY Number allotted 1420455

Currency: GBP Nominal value of each share 0.001

Amount paid: 1.76

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 159804170

Currency: GBP Aggregate nominal value: 159804.17

Prescribed particulars

THE ORDINARY 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: 159804170

Total aggregate nominal value: 159804.17

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.