

Return of Allotment of Shares

Company Name: MOKE INTERNATIONAL LIMITED

Company Number: 09728676

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AAGCUTSL

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 30/09/2021

Class of Shares: ORDINARY Number allotted 693

Currency: GBP Nominal value of each share 0.1

Amount paid: 0.1

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:ORDINARYNumber allotted2553Currency:GBPAggregate nominal value:255.3

Prescribed particulars

EACH SHARE CONFERS TO THE HOLDER THE RIGHT TO ONE VOTE AT A GENERAL MEETING, THE RIGHT TO RECEIVE DIVIDENDS AND THE RIGHT TO PARTICIPATE IN A RETURN OF CAPITAL, INCLUDING ON A WINDING-UP.

Class of Shares: PREFERENCE Number allotted 5465484

Currency: USD Aggregate nominal value: 5465484

Prescribed particulars

(A) NO VOTING RIGHTS, UNLESS A RESOLUTION IS PROPOSED TO VARY THE RIGHTS OF THE SHARE HOLDERS, OR TO WIND UP THE COMPANY; (B) RIGHT TO DIVIDENDS; (C) RIGHT TO PARTICIPATE IN THE RETURN OF CAPITAL, INCLUDING ON WINDING UP OF THE COMPANY; AND (D) SHARES ARE REDEEMABLE.

Statement of Capital (Totals)

Currency: Total number of shares: **GBP**

2553

Total aggregate nominal value: 255.3

Total aggregate amount unpaid: 0

USD Total number of shares: Currency: 5465484

> Total aggregate nominal value: 5465484

Total aggregate amount unpaid:

Authorisation

Authenticated

This form was authorised by one of the following:

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