

Return of Allotment of Shares

Company Name: THE BAOBAB NETWORK LTD.

Company Number: 09729873

X9E3ML9V

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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 11/09/2020

Class of Shares: A ORDINARY Number allotted 62654

Currency: GBP Nominal value of each share 0.0001

Amount paid: **5.635961**

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 1539279

ORDINARY Aggregate nominal value: 153.9279

Currency: GBP

Prescribed particulars

A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE B) EACH SHARE IS ENTITLED TO PARTICIPATE EQUALLY IN ANY DISTRIBUTIONS INCLUDING WINDING UP C) EACH SHARE IS NOT LIABLE TO BE REDEEMED.

Class of Shares: B Number allotted 26748

INVESTMENT Aggregate nominal value: 2.6748

Currency: GBP

Prescribed particulars

A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE B) EACH SHARE IS ENTITLED TO PARTICIPATE EQUALLY IN ANY DISTRIBUTIONS INCLUDING WINDING UP C) EACH SHARE IS NOT LIABLE TO BE REDEEMED.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1566027

Total aggregate nominal value: 156.6027

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.