

Return of Allotment of Shares

Company Name: IBAN ONLINE LTD

Company Number: 10288739

Received for filing in Electronic Format on the: 10/08/2017

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 10/08/2017

Class of Shares: ORDINARY Number allotted 2500000

Currency: GBP Nominal value of each share 0.00001

Amount paid: 1

Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: ORDINARY Number allotted 1000000

Currency: GBP Nominal value of each share 0.00001

Amount paid: 1

Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: ORDINARY Number allotted 5688500

Currency: GBP Nominal value of each share 0.00001

Amount paid: 1

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 109188500

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

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

Statement of Capital (Totals)

Currency: GBP Total number of shares: 109188500

Total aggregate nominal value: 100

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.