

Return of Allotment of Shares

Company Name: PROSPERITY UK 2017 LIMITED

Company Number: 10519995

Received for filing in Electronic Format on the: 20/01/2018

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 31/12/2017

Class of Shares: ORDINARY Number allotted 60386

Currency: GBP Nominal value of each share 1

Amount paid: 1

Amount unpaid: 0

Non-cash consideration

THE SHARES WERE ISSUED TO CONVERT A LOAN PAYABLE TO THE SHAREHOLDER INTO SHARE CAPITAL

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 60486

Currency: GBP Aggregate nominal value: 60486

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: 60486

Total aggregate nominal value: 60486

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.