

Return of Allotment of Shares

Company Name: Sirch Holdings Limited

Company Number: 10857682

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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 10/07/2017

Class of Shares: ORDINARY 1 Number allotted 490

GBP Nominal value of each share 1

Currency: GBP Amount paid: 1

Amount unpaid: 0

Non-cash consideration

SHARE FOR SHARE EXCHANGE - SIRCH DEVELOPMENTS LTD

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1100

1 GBP Aggregate nominal value: **1100**

Currency: GBP

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1100

Total aggregate nominal value: 1100

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.