

Return of Allotment of Shares

Company Name: KORNCHAIN LIMITED

Company Number: 11129723

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X80ORFPC

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 30/08/2018 30/08/2018

Class of Shares: ORDINARY Number allotted 75000

Currency: GBP Nominal value of each share 0.0001

Amount paid: 0.2

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 19156520

Currency: GBP Aggregate nominal value: 1915.652

Prescribed particulars

SHARES HAVE FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, STATUTORY PRE-EMPTION RIGHTS ON ALLOTMENT; NO PRE-EMPTION ON TRANSFER, DIRECTORS MAY DECLINE TRANSFERS, NO RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 19156520

Total aggregate nominal value: 1915.652

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.