

#### **Return of Allotment of Shares**

Company Name: ARTOCENE DIGITAL LTD

Company Number: 11643219

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# **Shares Allotted (including bonus shares)**

Date or period during which From

shares are allotted 25/06/2020

Class of Shares: ORDINARY Number allotted 900000

Currency: GBP Nominal value of each share 0.000001

Amount paid: 0

Amount unpaid: 0

Non-cash consideration

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

### **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 101000000

Currency: GBP Aggregate nominal value: 101

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 101000000

Total aggregate nominal value: 101

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.