

Return of Allotment of Shares

Company Name: MGE GLOBAL HOLDING LIMITED

Company Number: 11801220

XCDZF0JC

Received for filing in Electronic Format on the: 12/10/2023

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 25/09/2023

Class of Shares: ORDINARY Number allotted 1

Currency: USD Nominal value of each share 1

Amount paid: **68184638.97**

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 108

Currency: USD Aggregate nominal value: 108

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

Currency: USD Total number of shares: 108

Total aggregate nominal value: 108

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.