

Return of Allotment of Shares

Company Name: GEODB BLOCKCHAIN LIMITED

Company Number: 11858893

X9BOEJ4R

Received for filing in Electronic Format on the: 18/08/2020

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 20/07/2020

Class of Shares: ORDINARY Number allotted 104483

Currency: GBP Nominal value of each share 0.01

Amount paid: 13.28

Amount unpaid: 0

Non-cash consideration

135 ORDINARY SHARES WERE ALLOTTED IN CONSIDERATION FOR BTC 0.25644032

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1234239

Currency: GBP Aggregate nominal value: 12342.39

Prescribed particulars

ON A POLL EACH MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS, AND TO DISTRIBUTIONS ARISING FROM A WINDING UP. THE SHARES ARE NOT REDEEMABLE NOR LIABLE TO BE REDEEMED.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1234239

Total aggregate nominal value: 12342.39

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.