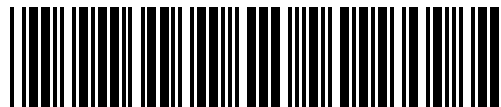


**Return of Allotment of Shares**Company Name: **HUUB HOLDINGS LIMITED**Company Number: **11880169**Received for filing in Electronic Format on the: **10/08/2021**

XAAK3HOY

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	18/12/2020	

Class of Shares:	A ORDINARY	Number allotted	590575
Currency:	GBP	Nominal value of each share	0.001
		Amount paid:	2.122483
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	B ORDINARY	Number allotted	2000
Currency:	GBP	Nominal value of each share	0.001
		Amount paid:	0.001
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	C ORDINARY	Number allotted	2000
Currency:	GBP	Nominal value of each share	0.001
		Amount paid:	0.001
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	7496575
	ORDINARY	Aggregate nominal value:	7496.575

Currency: **GBP**

Prescribed particulars

EACH SHARE SHALL RANK PARI PASSU IN ALL RESPECTS SAVE AS SPECIFICALLY SET OUT IN THE ARTICLES.

Class of Shares:	B	Number allotted	2000
	ORDINARY	Aggregate nominal value:	2

Currency: **GBP**

Prescribed particulars

EACH SHARE SHALL RANK PARI PASSU IN ALL RESPECTS SAVE AS SPECIFICALLY SET OUT IN THE ARTICLES.

Class of Shares:	C	Number allotted	2000
	ORDINARY	Aggregate nominal value:	2

Currency: **GBP**

Prescribed particulars

EACH SHARE SHALL RANK PARI PASSU IN ALL RESPECTS SAVE AS SPECIFICALLY SET OUT IN THE ARTICLES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	7500575
		Total aggregate nominal value:	7500.575
		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.