

**Return of Allotment of Shares**Company Name: **SUPERAGER WORLD UK LIMITED**Company Number: **11984091**Received for filing in Electronic Format on the: **18/05/2020**

X95C4B9F

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
11/12/2019

| | | | |
|-------------------------|-----------------|-----------------------------|-----------------|
| Class of Shares: | ORDINARY | Number allotted | 79710 |
| Currency: | GBP | Nominal value of each share | 0.000108 |
| | | Amount paid: | 0.000108 |
| | | Amount unpaid: | 0 |

No shares allotted other than for cash

| | | | |
|-------------------------|-----------------|-----------------------------|-----------------|
| Class of Shares: | ORDINARY | Number allotted | 99437 |
| Currency: | GBP | Nominal value of each share | 0.000108 |
| | | Amount paid: | 0.000108 |
| | | Amount unpaid: | 0 |

No shares allotted other than for cash

| | | | |
|-------------------------|-----------------|-----------------------------|-----------------|
| Class of Shares: | ORDINARY | Number allotted | 5000 |
| Currency: | GBP | Nominal value of each share | 0.000108 |
| | | Amount paid: | 0.000108 |
| | | Amount unpaid: | 0 |

No shares allotted other than for cash

| | | | |
|-------------------------|-----------------|-----------------------------|-----------------|
| Class of Shares: | ORDINARY | Number allotted | 46253 |
| Currency: | GBP | Nominal value of each share | 0.000108 |
| | | Amount paid: | 0 |
| | | Amount unpaid: | 0 |

No shares allotted other than for cash

Class of Shares: ORDINARY

Currency: **GBP**

Number allotted **1000**

Nominal value of each share **0.000108**

Amount paid: **0**

Amount unpaid: **0**

No shares allotted other than for cash

Class of Shares: ORDINARY

Currency: **GBP**

Number allotted **15000**

Nominal value of each share **0.000108**

Amount paid: **0**

Amount unpaid: **0**

No shares allotted other than for cash

Class of Shares: ORDINARY

Currency: **GBP**

Number allotted **678669**

Nominal value of each share **0.000108**

Amount paid: **0**

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

| | | | |
|------------------|----------|--------------------------|--------|
| Class of Shares: | ORDINARY | Number allotted | 925069 |
| Currency: | GBP | Aggregate nominal value: | 100 |

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION INCLUDING UPON WINDING UP.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|---------------|
| Currency: | GBP | Total number of shares: | 925069 |
| | | Total aggregate nominal value: | 100 |
| | | 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.