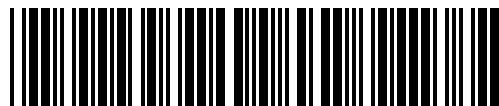


**Return of Allotment of Shares**Company Name: **BEEP! CLUB LIMITED**Company Number: **12230614**Received for filing in Electronic Format on the: **29/06/2022**

XB76KZXC

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	30/05/2022	30/05/2022

Class of Shares: ORDINARY**Currency: USD**Number allotted **4000**Nominal value of each share **0.0001**Amount paid: **5**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1251971
Currency:	USD	Aggregate nominal value:	125.1971

Prescribed particulars

A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE; B) EACH SHARE IS ENTITLED DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION; C) EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY; AND D) NO SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER

Statement of Capital (Totals)

Currency:	USD	Total number of shares:	1251971
		Total aggregate nominal value:	125.1971
		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.