

Return of Allotment of Shares

Company Name: EDRINK SOLUTIONS LTD

Company Number: 12809820

Received for filing in Electronic Format on the: 08/03/2021

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 25/02/2021

Class of Shares: REDEEMABLE Number allotted 10360

Currency: GBP Nominal value of each share 0.01

Amount paid: 0.01

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1000000

Currency: GBP Aggregate nominal value: 10000

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).

Class of Shares: REDEEMABLE Number allotted 10360

Currency: GBP Aggregate nominal value: 103.6

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS IDENTICAL TO THE COMPANY'S ORDINARY SHARES AND WILL BE CONVERTED TO ORDINARY SHARES ACCORDING TO A CONSULTING AGREEMENT WITH THE SHAREHOLDER.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1010360

Total aggregate nominal value: 10103.6

Total aggregate amount unpaid: 10000

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver, Manager, CIC Manager.