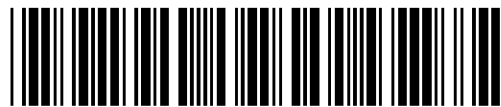


**Return of Allotment of Shares**Company Name: **SPONSORCRAFT LIMITED**Company Number: **07699834**Received for filing in Electronic Format on the: **06/01/2020**

X8W2HYBM

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
29/12/2019

Class of Shares: A ORDINARYCurrency: **GBP**Number allotted **976849**Nominal value of each share **0.000001**Amount paid: **0.010237**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	595421941
	ORDINARY	Aggregate nominal value:	595.421941

Currency: **GBP**

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:	B	Number allotted	8542366
	ORDINARY	Aggregate nominal value:	8.542366

Currency: **GBP**

Prescribed particulars

FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP)

Class of Shares:	SERIES	Number allotted	119655750
	A	Aggregate nominal value:	119.65575
	PREFERRED		

Currency: **GBP**

Prescribed particulars

SHARES RANK EQUALLY WITH THE A ORDINARY SHARES FOR VOTING, HAVE RIGHTS TO A CUMULATIVE PREFERENCE DIVIDEND AT A RATE OF 5% PER ANNUM, OTHERWISE RANK EQUALLY WITH FULL RIGHTS WITH THE OTHER SHARES FOR DIVIDENDS, HAVE PREFERENCE RIGHTS ON A DISTRIBUTION, ARE CONVERTIBLE INTO A ORDINARY SHARES AND REDEEMABLE SUBJECT TO AND IN ACCORDANCE WITH THE TERMS SET OUT IN THE ARTICLES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	723620057
		Total aggregate nominal value:	723.620057
		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.