

Return of Allotment of Shares

Company Name: HYPE BRANDING HOLDINGS LIMITED

Company Number: 10663133

Received for filing in Electronic Format on the: 14/08/2017

X6CTNH95

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 12/05/2017

Class of Shares: ORDINARY Number allotted 3

Currency: GBP Nominal value of each share 1

Amount paid: 1

Amount unpaid: **0**

Non-cash consideration

SHARES ALLOTTED AS PART OF SHARE FOR SHARE EXCHANGE AGREEMENT DATED 12 MAY 2017 WITH HYPE BRANDINGS LIMITED AND THE SHAREHOLDERS OF THAT COMPANY.

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 6

Currency: GBP Aggregate nominal value: 6

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 6

Total aggregate nominal value: 6

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.