

Return of Allotment of Shares

Company Name: Evorio Holdings Limited

Company Number: 10876494

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Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 27/11/2017 27/11/2017

Class of Shares: PREFERENCE Number allotted 7500

Currency: GBP Nominal value of each share 0.001

Amount paid: 0.001

Amount unpaid: 0.0

Non-cash consideration

BONUS ISSUE

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 10000

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares: PREFERENCE Number allotted 7500

Currency: GBP Aggregate nominal value: 7.5

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM PREFERENTIAL CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION, DIVIDENDS OR VOTING RIGHTS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 17500

Total aggregate nominal value: 107.5

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.