

Return of Allotment of Shares

Company Name: SENATE HOLDINGS LTD

Company Number: 11951721

X8WDA8SZ

Received for filing in Electronic Format on the: 10/01/2020

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 27/12/2019

Class of Shares: ORDINARY Number allotted 240

Currency: USD Nominal value of each share 0.01

Amount paid: 1000

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 2700

Currency: USD Aggregate nominal value: 27

Prescribed particulars

EACH SHARE OF \$0.01 IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.

Statement of Capital (Totals)

Currency: USD Total number of shares: 2700

Total aggregate nominal value: 27

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.