

Return of Allotment of Shares

Company Name: FROG SYSTEMS LIMITED

Company Number: SC491139

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X8H86KAF

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 14/10/2019 29/10/2019

Class of Shares: ORDINARY Number allotted 520834

Currency: GBP Nominal value of each share 0.000001

Amount paid: 3.47222

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 8230783

Currency: GBP Aggregate nominal value: 8.230783

Prescribed particulars

ON A SHOW OF HANDS, A HOLDER OF ORDINARY SHARES HAS ONE VOTE. ON A POLL OR WRITTEN RESOLUTION, A HOLDER OF ORDINARY SHARES HAS ONE VOTE FOR EACH ORDINARY SHARE. THE ORDINARY SHARES, AS RESPECTS DIVIDENDS, PARTICIPATE EQUALLY IN ANY DISTRIBUTION. THE ORDINARY SHARES, AS RESPECTS CAPITAL, PARTICIPATE EQUALLY IN A DISTRIBUTION (INCLUDING ON A WINDING UP). THE ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 8230783

Total aggregate nominal value: 8.230783

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.