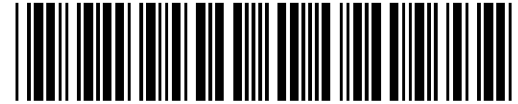


Return of Allotment of Shares

Company Name: **CRYPTOTRUSTCONSULTING LTD**
Company Number: **11436337**



Received for filing in Electronic Format on the: **24/11/2019**

X8IWZ26A

Shares Allotted (including bonus shares)

Date or period during which shares are allotted From
24/11/2019

Class of Shares:	ORDINARY	Number allotted	1
Currency:	EUR	Nominal value of each share	25000000
		Amount paid:	25000000
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	EUR	Aggregate nominal value:	25000000

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:	EUR	Total number of shares:	1
		Total aggregate nominal value:	25000000
		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.