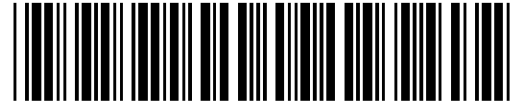




Return of Allotment of Shares

Company Name: **CRYPTOTRUSTCONSULTING LTD**

Company Number: **11436337**



Received for filing in Electronic Format on the: **20/12/2018**

X7L6VJAN

Shares Allotted (including bonus shares)

Date or period during which shares are allotted From
19/12/2018

Class of Shares: ORDINARY

Number allotted **1**

Currency: EUR

Nominal value of each share **1000000**

Amount paid: **1000000**

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:	1000000

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:	1000000
		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.