

Return of Allotment of Shares

Company Name: KSI EDUCATION LTD

Company Number: 11003471

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X7BS79QH

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 06/06/2018 06/07/2018

Class of Shares: ORDINARY Number allotted 30600000

Currency: GBP Nominal value of each share 1

Amount paid: 0.5229

Amount unpaid: 0.4771

No shares allotted other than for cash

Class of Shares: ORDINARY Number allotted 29400000

Currency: GBP Nominal value of each share 1

Amount paid: 1

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 60000001

Currency: GBP Aggregate nominal value: 1

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 60000001

Total aggregate nominal value: 1

Total aggregate amount unpaid: 14599260

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver, Manager, CIC Manager.