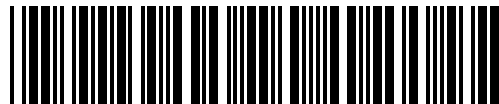


**Return of Allotment of Shares**Company Name: **METEOR INVESTMENT MANAGEMENT LIMITED**Company Number: **06802633**Received for filing in Electronic Format on the: **28/12/2022**

XBJUHQTU

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	28/12/2022	

Class of Shares:	A ORDINARY	Number allotted	900000
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:	A	Number allotted	2000000
	ORDINARY	Aggregate nominal value:	2000000
Currency:	GBP		

Prescribed particulars

A ORDINARY SHARES OF £1 EACH FULLY PAID UP

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2000000
		Total aggregate nominal value:	2000000
		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.