

Return of Allotment of Shares

Company Name: LONDON EV COMPANY LIMITED

Company Number: 08357576

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Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 31/10/2023

Class of Shares: ORDINARY Number allotted 13637967

Currency: GBP Nominal value of each share 1

Amount paid: **5.13273**

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 255164212

Currency: GBP Aggregate nominal value: 255164212

Prescribed particulars

VOTING RIGHTS – SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS, EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS – EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP – EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 255164212

Total aggregate nominal value: 255164212

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.