

Return of Allotment of Shares

Company Name: Ingenious Real Estate Enterprises 1 Limited

Company Number: 09065030

Received for filing in Electronic Format on the: 13/09/2022

XBCG9XND

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 12/09/2022 12/09/2022

Class of Shares: ORDINARY Number allotted 45173

Currency: GBP Nominal value of each share 0.1

Amount paid: 1.4726

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 14692619

Currency: GBP Aggregate nominal value: 1469261.9

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 14692619

Total aggregate nominal value: 1469261.9

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.