

SH01(ef)

Return of Allotment of Shares

Company Name:Ingenious Real Estate Enterprises 1 LimitedCompany Number:09065030

Received for filing in Electronic Format on the: 19/06/2023

Shares Allotted (including bonus shares)

From

16/06/2023

Date or period during which

shares are allotted

| Class of Shares: | ORDINARY |
|------------------|----------|
| Currency: | GBP |

| Number allotted | 111190 |
|-----------------------------|--------|
| Nominal value of each share | 0.1 |
| Amount paid: | 1.5192 |
| Amount unpaid: | 0 |

No shares allotted other than for cash



То

16/06/2023

XC5ZJAQ0

Statement of Capital (Share Capital)

| Class of Shares: | ORDINARY | Number allotted | 13501174 |
|------------------|----------|--------------------------|-----------|
| Currency: | GBP | Aggregate nominal value: | 1350117.4 |

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: | 13501174 |
|-----------|-----|--------------------------------|-----------|
| | | Total aggregate nominal value: | 1350117.4 |
| | | 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.