

Return of Allotment of Shares

Company Name: GLOWMADE LTD

Company Number: 09655330

X9XPRUIU

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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 29/01/2021

Class of Shares: A ORDINARY Number allotted 213

Currency: GBP Nominal value of each share 0.01

Amount paid: 704.22

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1000

Currency: GBP Aggregate nominal value: 10

Prescribed particulars

1.1 THE A ORDIANRY SHARES AND THE ORINARY SHARES SHALL RANK EQUALLY IN ALL RESPECTS SAVE AS SET OUT BELOW. 1.2 IN THE EVENT OF A RETURN OF ASSETS ONA LIQUIDATION OR CAPITAL REDUCTIONS OR OTHERWISE, THE LIQUIDATION SURPLUS SHALL BE DISTRIBUTED AS FOLLOWS:

Class of Shares: A Number allotted 990

ORDINARY Aggregate nominal value: 9.9

Currency: GBP

Prescribed particulars

1.1 THE A ORDINARY SHARES AND THE ORINARY SHARES SHALL RANK EQUALLY IN ALL RESPECTS SAVE AS SET OUT BELOW. 1.2 IN THE EVENT OF A RETURN OF ASSETS ON A LIQUIDATION OR CAPITAL REDUCTIONS OR OTHERWISE, THE LIQUIDATION SURPLUS SHALL BE DISTRIBUTED AS FOLLOWS:

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1990

Total aggregate nominal value: 19.9

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.