

**Return of Allotment of Shares**Company Name: **GENER8 ADS LIMITED**Company Number: **10903332**Received for filing in Electronic Format on the: **21/06/2022**

XB6NJ5A2

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	25/05/2022	

Class of Shares: ORDINARY**Currency: GBP**

Number allotted	41
Nominal value of each share	0.01
Amount paid:	1210.54
Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	22899
Currency:	GBP	Aggregate nominal value:	228.99

Prescribed particulars

ON A SHOW OF HANDS, EVERY MEMBER HOLDING ONE OR MORE ORDINARY SHARES WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A REPRESENTATIVE OR BY PROXY, WILL HAVE ONE VOTE. ON A POLL, EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A REPRESENTATIVE OR BY PROXY WILL HAVE ONE VOTE FOR EVERY ORDINARY SHARE OF WHICH HE IS THE HOLDER. ON A WRITTEN RESOLUTION, EVERY MEMBER HOLDING ONE OR MORE ORDINARY SHARES AS AT THE TIME ON WHICH THE FIRST COPY OF THE RESOLUTION IS SENT OR SUBMITTED TO SUCH MEMBER, WILL HAVE ONE VOTE FOR EVERY ORDINARY SHARES OF WHICH HE IS THE HOLDER. THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. THE ORDINARY SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	22899
		Total aggregate nominal value:	228.99
		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.