## Shares Allotted (including bonus shares)

## Date or period during which

shares are allotted

From
20/03/2024

To
20/03/2024

| Class of Shares: | ORDINARY | Number allotted | 479139 |
| :--- | :--- | :--- | :--- |
| Currency: | GBP | Nominal value of each share | 1 |
|  |  | Amount paid: | 1 |
|  |  | Amount unpaid: | 0 |

No shares allotted other than for cash

## Statement of Capital (Share Capital)

| Class of Shares: | A | Number allotted | $\mathbf{5 0}$ |
| :--- | :--- | :--- | :--- |
|  | ORDINARY | Aggregate nominal value: | $\mathbf{5 0}$ |
| Currency: | GBP |  |  |
| Prescribed particulars |  |  |  |

A ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING. DIVIDENDS MAY BE PAID ON EITHER THE ORDINARY SHARES OR THE A ORDINARY SHARES AS DETERMINED BY THE SHAREHOLDERS AND/OR THE COMPANY'S BOARD OF DIRECTORS. WHERE A DIVIDEND IS PAID ON ONE CLASS NO DIVIDEND IS REQUIRED TO BE PAID ON THE OTHER CLASS. DIVIDENDS PAID ON EITHER CLASS WILL BE PAID IN PROPORTION TO THE SHAREHOLDINGS WITHIN THAT CLASS.

| Class of Shares: | ORDINARY | Number allotted | 480089 |
| :--- | :--- | :--- | :--- |
| Currency: | GBP | Aggregate nominal value: | 480089 |
| Prescribed particulars |  |  |  |
| ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING. |  |  |  |
| DIVIDENDS MAY BE PAID ON EITHER THE ORDINARY SHARES OR THE A ORDINARY |  |  |  |
| SHARES AS DETERMINED BY THE SHAREHOLDERS AND/OR THE COMPANY'S BOARD OF |  |  |  |
| DIRECTORS. WHERE A DIVIDEND IS PAID ON ONE CLASS NO DIVIDEND IS REQUIRED TO |  |  |  |
| BE PAID ON THE OTHER CLASS. DIVIDENDS PAID ON EITHER CLASS WILL BE PAID IN |  |  |  |
| PROPORTION TO THE SHAREHOLDINGS WITHIN THAT CLASS. |  |  |  |

## Statement of Capital (Totals)

| Currency: | GBP | Total number of shares: | 480139 |
| :--- | :--- | :--- | :--- |
|  | Total aggregate nominal value: | 480139 |  |
|  | 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.

