

**Return of Allotment of Shares**Company Name: **EARTHLY LIMITED**Company Number: **11403131**Received for filing in Electronic Format on the: **23/06/2022**

XB6SYD7M

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>13/06/2022</b>	

**Class of Shares: A ORDINARY****Currency: GBP****Number allotted 70537****Nominal value of each share 0.000003****Amount paid: 9.45****Amount unpaid: 0**

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>806206</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>2.418618</b>

Currency: **GBP**

Prescribed particulars

**(EACH ORDINARY A SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES: EACH ORDINARY A SHARE IS ENTITLED TO RANK EQUALLY TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION; EACH ORDINARY A SHARE IS ENTITLED TO RANK EQUALLY TO PARTICIPATE IN A DISTRIBUTION, INCLUDING ARISING FROM A WINDING UP OF THE COMPANY: ORDINARY A SHARES ARE NOT REDEEMABLE**

<b>Class of Shares:</b>	<b>DEFERRED</b>	Number allotted	<b>11407</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>0.11407</b>

Prescribed particulars

**DEFERRED SHARES HAVE NO VOTING RIGHTS: DEFERRED SHARES ARE ENTITLED TO RECEIVE £1.00 (AS A CLASS) IN A DIVIDEND DISTRIBUTION: DEFERRED SHARES ARE ENTITLED TO RECEIVE £1.00 (AS A CLASS) IN A DISTRIBUTION, INCLUDING ARISING FROM A WINDING UP OF THE COMPANY: DEFERRED SHARES ARE NOT REDEEMABLE: DEFERRED SHARES MAY BE PURCHASED BY THE COMPANY FOR THE AGGREGATE SUM OF ONE PENNY: NO DEFERRED SHARE MAY BE TRANSFERRED WITHOUT THE PRIOR CONSENT OF THE BOARD.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>817613</b>
		Total aggregate nominal value:	<b>2.532688</b>
		Total aggregate amount unpaid:	<b>0</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.