

**Return of Allotment of Shares**Company Name: **EARTHLY LIMITED**Company Number: **11403131**Received for filing in Electronic Format on the: **01/06/2023**

XC4QFAHK

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	03/05/2023	03/05/2023

Class of Shares:	A ORDINARY	Number allotted	3576
Currency:	GBP	Nominal value of each share	0.000003
		Amount paid:	15.796026
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	A ORDINARY	Number allotted	3433
Currency:	GBP	Nominal value of each share	0.000003
		Amount paid:	15.796027
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	A ORDINARY	Number allotted	1770
Currency:	GBP	Nominal value of each share	0.000003
		Amount paid:	15.796028
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	A ORDINARY	Number allotted	1770
Currency:	GBP	Nominal value of each share	0.000003

Amount paid: 15.796028

Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: A ORDINARY

Currency: **GBP**

Number allotted 1582

Nominal value of each share 0.000003

Amount paid: 15.79603

Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: A ORDINARY

Currency: **GBP**

Number allotted 1267

Nominal value of each share 0.000003

Amount paid: 15.79603

Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: A ORDINARY

Currency: **GBP**

Number allotted 1266

Nominal value of each share 0.000003

Amount paid: 15.796027

Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: A ORDINARY

Currency: **GBP**

Number allotted 1266

Nominal value of each share 0.000003

Amount paid: 15.796027

Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: A ORDINARY

Currency: **GBP**

Number allotted 707

Nominal value of each share 0.000003

Amount paid: 15.796025

Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: A ORDINARY

Currency: **GBP**

Number allotted 686

Nominal value of each share 0.000003

Amount paid: 15.796035

Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: A ORDINARY

Currency: **GBP**

Number allotted 354

Nominal value of each share 0.000003

Amount paid: 15.796045

Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: A ORDINARY

Currency: **GBP**

Number allotted 249

Nominal value of each share 0.000003

Amount paid: 15.796064

Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: A ORDINARY

Currency: **GBP**

Number allotted 1373

Nominal value of each share 0.000003

Amount paid: 15.796031

Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: A ORDINARY

Currency: **GBP**

Number allotted 1265

Nominal value of each share 0.000003

Amount paid: 15.796032

Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: A ORDINARY

Currency: **GBP**

Number allotted 14721

Nominal value of each share 0.000003

Amount paid: 15.796025

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	886399
	ORDINARY	Aggregate nominal value:	2.659197

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

Class of Shares:	DEFERRED	Number allotted	11407
Currency:	GBP	Aggregate nominal value:	0.11407

Prescribed particulars

DEFERRED SHARES HAVE NO VOTING RIGHTS: DEFERRED SHARES ARE ENTITLED TO RECEIVE A £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.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	897806
		Total aggregate nominal value:	2.773267
		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.