

**Return of Allotment of Shares**Company Name: **EARTHLY LIMITED**Company Number: **11403131**Received for filing in Electronic Format on the: **06/03/2024**

XCYAWQCZ

Shares Allotted (including bonus shares)Date or period during which
shares are allottedFrom
01/02/2024To
01/02/2024**Class of Shares: A ORDINARY**Currency: **GBP**Number allotted **5061**Nominal value of each share **0.000003**Amount paid: **9.87947**Amount unpaid: **0**

No shares allotted other than for cash

Class of Shares: A ORDINARYCurrency: **GBP**Number allotted **799**Nominal value of each share **0.000003**Amount paid: **9.884881**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	896021
	ORDINARY	Aggregate nominal value:	2.688063

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:	907428
		Total aggregate nominal value:	2.802133
		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.