

Return of Allotment of Shares

Company Name: ALTERED LTD

Company Number: 11564329

Received for filing in Electronic Format on the: 28/12/2019

AOLADDU 1

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 11/12/2019

Class of Shares: ORDINARY Number allotted 222222

Currency: GBP Nominal value of each share 0.0001

Amount paid: 4.5

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1222222

Currency: GBP Aggregate nominal value: 122.2222

Prescribed particulars

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1222222

Total aggregate nominal value: 122.2222

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.