

SH01(ef)

Return of Allotment of Shares

Company Name: ALTERED LTD Company Number: 11564329

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Shares Allotted (including bonus shares)

Date or period during which

shares are allotted

From

11/02/2022

То

| Class of Shares: | ORDINARY |
|------------------|----------|
| Currency: | GBP |

| Number allotted | 8333 |
|-----------------------------|--------|
| Nominal value of each share | 0.0001 |
| Amount paid: | 12 |
| Amount unpaid: | 0 |

No shares allotted other than for cash

Statement of Capital (Share Capital)

| Class of Shares: | ORDINARY | Number allotted | 1408333 |
|------------------|----------|--------------------------|----------|
| Currency: | GBP | Aggregate nominal value: | 140.8333 |
| | | | |

Prescribed particulars

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

| Currency: | GBP | Total number of shares: | 1408333 |
|-----------|-----|--------------------------------|----------|
| | | Total aggregate nominal value: | 140.8333 |
| | | 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.