

#### **Return of Allotment of Shares**

Company Name: CLIM8 INVEST LTD

Company Number: 12179517

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## **Shares Allotted (including bonus shares)**

Date or period during which From To

shares are allotted 29/01/2021

Class of Shares: ORDINARY Number allotted 3672

Currency: GBP Nominal value of each share 0.00001

Amount paid: 45.62

Amount unpaid: 0

No shares allotted other than for cash

## **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 243572

Currency: GBP Aggregate nominal value: 2.43572

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. SHARES ARE NOT LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 243572

Total aggregate nominal value: 2.43572

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.