## Shares Allotted (including bonus shares)

Date or period during which
shares are allotted
From
14/05/2024

| Class of Shares: | D ORDINARY |
| :--- | :--- |
|  | $\mathbf{£ 1}$ |
| Currency: | GBP |

No shares allotted other than for cash

| Number allotted | $\mathbf{1 0 0 0 0}$ |
| :--- | :--- |
| Nominal value of each share | 1 |
| Amount paid: | 20 |
| Amount unpaid: | 0 |

Nominal value of each share 1
Amount paid: 20
Amount unpaid: 0

## Statement of Capital (Share Capital)

| Class of Shares: | D | Number allotted | 10000 |
| :--- | :--- | :--- | :--- |
|  | ORDINARY | Aggregate nominal value: | 10000 |
|  | $£ 1$ |  |  |
| Currency: | GBP |  |  |
| Prescribed particulars |  |  |  |

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

| Class of Shares: | A | Number allotted | 20000 |
| :--- | :--- | :--- | :--- |
|  | ORDINARY | Aggregate nominal value: | 20000 |
| Currency: | GBP |  |  |
| Prescribed particulars |  |  |  |

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| Class of Shares: | B | Number allotted | 20000 |
| :--- | :--- | :--- | :--- |
|  | ORDINARY | Aggregate nominal value: | $\mathbf{2 0 0 0 0}$ |
| Currency: | GBP |  |  |
| Prescribed particulars |  |  |  |

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| Class of Shares: | C | Number allotted | $\mathbf{2 0 0 0 0}$ |
| :--- | :--- | :--- | :--- |
|  | ORDINARY | Aggregate nominal value: | $\mathbf{2 0 0 0 0}$ |
| Currency: | GBP |  |  |
| Prescribed particulars |  |  |  |

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## Statement of Capital (Totals)

| Currency: | GBP | Total number of shares: | $\mathbf{7 0 0 0 0}$ |
| :--- | :--- | :--- | :--- |
|  |  | Total aggregate nominal value: | $\mathbf{7 0 0 0 0}$ |
|  | Total aggregate amount unpaid: | $\mathbf{2 0 0 0 0}$ |  |
|  |  |  |  |

## Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.

