

Return of Allotment of Shares

Company Name: MOV8 REAL ESTATE LIMITED

Company Number: SC316603

Received for filing in Electronic Format on the: 13/01/2022

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 11/01/2022 11/01/2022

Class of Shares: A ORDINARY Number allotted 1

Currency: GBP Nominal value of each share 0.0001

Amount paid: **0**

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 2

ORDINARY Aggregate nominal value: 0.0002

Currency: GBP

Prescribed particulars

A ORDINARY SHARES HAVE NO RIGHTS TO VOTE OR RECEIVE DIVIDENDS

Class of Shares: ORDINARY Number allotted 9999

Currency: GBP Aggregate nominal value: 0.9999

Prescribed particulars

SHARES HAVE FULL VOTING RIGHTS AND EACH SHARE IS ENTITLED TO ONE VOTE. DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER(S) OR TO ALL CLASSES OF SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES, AS DETERMINED BY ORDINARY RESOLUTION OR RESOLUTION OF THE DIRECTORS. EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION ON WINDING UP. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 10001

Total aggregate nominal value: 1.0001

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.