

Return of Allotment of Shares

Company Name: NOVA INNOVATION LTD

Company Number: SC358996

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AD3 WEITAU

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 03/09/2021

Class of Shares: ORDINARY Number allotted 30896

Currency: GBP Nominal value of each share 0.001

Amount paid: 29.59

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1529049

Currency: GBP Aggregate nominal value: 1529.049

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1529049

Total aggregate nominal value: 1529.049

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.