

## **Return of Allotment of Shares**

Company Name: LIV-EX LIMITED

Company Number: 03874907



Received for filing in Electronic Format on the: 11/04/2024

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

Date or period during which From To

shares are allotted 11/04/2024

Class of Shares: ORDINARY Number allotted 66

Currency: GBP Nominal value of each share 0.2

Amount paid: 12.77

Amount unpaid: **0** 

No shares allotted other than for cash

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

Number allotted Class of Shares: **ORDINARY** 1184507 **GBP** Aggregate nominal value:

Prescribed particulars

Currency:

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

236901.4

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 1184507

Total aggregate nominal value: 236901.4

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.