

**Return of Allotment of Shares**Company Name: **IPV LIMITED**Company Number: **05168019**Received for filing in Electronic Format on the: **29/06/2023**

XC6QIQMY

Shares Allotted (including bonus shares)

| Date or period during which shares are allotted | From | To |
|--|-------------------|----|
| | 05/04/2023 | |

| | | | |
|-------------------------|-----------------|-----------------------------|--------------|
| Class of Shares: | ORDINARY | Number allotted | 1225 |
| Currency: | GBP | Nominal value of each share | 0.001 |
| | | Amount paid: | 10 |
| | | Amount unpaid: | 0 |

Non-cash consideration

EXERCISE OF AN OPTION AGREED WITH HMRC AT £10 PER SHARE

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|---------------|
| Class of Shares: | A | Number allotted | 86543 |
| | ORDINARY | Aggregate nominal value: | 86.543 |

Currency: **GBP**

Prescribed particulars

THE A ORDINARY SHARES ARE ENTITLED TO: A) FULL VOTING RIGHTS B) THE RIGHT TO PARTICIPATE IN ANY AVAILABLE PROFITS IN ACCORDANCE WITH THE PROVISIONS OF THE ARTICLE 5.2 C) THE RIGHTS TO PARTICIPATE IN A RETURN OF CAPITAL IN ACCORDANCE WITH THE PROVISIONS OF ARTICLE 5.3 D) THE A ORDINARY SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION

| | | | |
|-------------------------|-----------------|--------------------------|----------------|
| Class of Shares: | ORDINARY | Number allotted | 104161 |
| Currency: | GBP | Aggregate nominal value: | 104.161 |

Prescribed particulars

THE ORDINARY SHARES ARE ENTITLED TO: A) FULL VOTING RIGHTS B) THE RIGHT TO PARTICIPATE IN ANY AVAILABLE PROFITS IN ACCORDANCE WITH THE PROVISIONS OF THE ARTICLE 5.2 C) THE RIGHTS TO PARTICIPATE IN A RETURN OF CAPITAL IN ACCORDANCE WITH THE PROVISIONS OF ARTICLE 5.3 D) THE ORDINARY SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|----------------|
| Currency: | GBP | Total number of shares: | 190704 |
| | | Total aggregate nominal value: | 190.704 |
| | | 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.