

**Return of Allotment of Shares**Company Name: **DISCUVA LIMITED**Company Number: **06169490**Received for filing in Electronic Format on the: **11/03/2024**

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	11/03/2024	

Class of Shares:	ORDINARY	Number allotted	2633809000
Currency:	GBP	Nominal value of each share	0.001
		Amount paid:	0
		Amount unpaid:	0

Non-cash consideration

CAPITALISATION OF CAPITAL CONTRIBUTION RESERVE

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2633809001
Currency:	GBP	Aggregate nominal value:	2633809.001

Prescribed particulars

A) THE RIGHT TO VOTE ON THE BASIS OF ONE VOTE ON A SHOW OF HANDS OR, ON A POLL, ON THE BASIS OF ONE VOTE PER ORDINARY SHARE HELD; B) THE RIGHT TO PARTICIPATE IN A DIVIDEND IN PROPORTION TO THE NUMBER OF ORDINARY SHARES HELD; C) THE RIGHT, SUBJECT TO THE PRIOR RIGHTS OF THE PREFERENCE SHARES, TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL ON ACCOUNT OF CAPITAL PAID UP OR CREDITED AS PAID UP ON THE ORDINARY SHARES AND IN ANY SURPLUS IN PROPORTION TO THE NUMBER OF ORDINARY SHARES HELD; AND D) THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	Z	Number allotted	1
	ORDINARY	Aggregate nominal value:	0.001

Currency: **GBP**

Prescribed particulars

A) THE Z ORDINARY SHARES DO NOT CARRY THE RIGHT TO VOTE; B) THE RIGHT TO PARTICIPATE IN A DIVIDEND IN PROPORTION TO THE NUMBER OF Z ORDINARY SHARES HELD; C) THE RIGHT, SUBJECT TO THE PRIOR RIGHTS OF THE PREFERENCE SHARES, TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL ON ACCOUNT OF THE PAR VALUE OF THE Z ORDINARY SHARES, UNLESS THE DISTRIBUTION TO HOLDERS OF ORDINARY SHARES EXCEEDS £2 PER SHARE, IN WHICH CASE THE Z ORDINARY SHARES SHALL HAVE AN EQUAL RIGHT TO A PRO-RATA PROPORTION OF ANY EXCESS; AND D) THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2633809002
		Total aggregate nominal value:	2633809.002
		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.