

**Return of Allotment of Shares**Company Name: **WEAREX LTD**Company Number: **07613827**Received for filing in Electronic Format on the: **18/02/2024**

XCX5W9LS

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	21/12/2023	

Class of Shares: ORDINARY**Currency: GBP**Number allotted **28050**Nominal value of each share **0.0001**Amount paid: **4.47**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2969652
Currency:	GBP	Aggregate nominal value:	296.9652

Prescribed particulars

ALL SHARES HAVE EQUAL RIGHTS WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTION

Class of Shares:	B	Number allotted	120000
	ORDINARY	Aggregate nominal value:	12
Currency:	GBP		

Prescribed particulars

B ORDINARY SHARES DO NOT CARRY ANY VOTING RIGHTS, NOR THE RIGHT TO PARTICIPATE IN A DISTRIBUTION OF DIVIDENDS. THE HURDLE B SHARES CARRY THE RIGHT TO PARTICIPATE ON A DISTRIBUTION OF CAPITAL (INCLUDING ON A WINDING UP) SHOULD THE ASSETS AVAILABLE FOR DISTRIBUTION EXCEED £15,000,000. THE HURDLE B SHARES ARE NOT LIABLE TO BE REDEEMED.

Class of Shares:	DEFERRED	Number allotted	367500
Currency:	GBP	Aggregate nominal value:	36.75

Prescribed particulars

THE DEFERRED SHARES SHALL NOT ENTITLE THE HOLDER TO VOTE AT OR ATTEND ANY MEETING OF THE COMPANY'S SHAREHOLDERS OR TO VOTE ON ANY WRITTEN RESOLUTION; NOT ENTITLE THE HOLDER TO RECEIVE ANY DIVIDEND OR DISTRIBUTION OTHER THAN ON A WINDING UP OF THE COMPANY; AND RECEIVE AN AGGREGATE TOTAL OF £1, IN RESPECT OF THE ENTIRE CLASS OF DEFERRED SHARES, OF THE PROCEEDS OF ANY LIQUIDATION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3457152
		Total aggregate nominal value:	345.7152
		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.