

Return of Allotment of Shares

Company Name: TEVVA MOTORS LIMITED

Company Number: 08368694

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XC62CBWP

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 16/06/2023

Class of Shares: ORDINARY Number allotted 1

Currency: GBP Nominal value of each share 0.000002

Amount paid: **1000000**

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 722883

ORDINARY Aggregate nominal value: 1.445766

SHARES

Currency: GBP

Prescribed particulars

THE A ORDINARY SHARES SHALL NOT ENTITLE ANY HOLDER THEREOF TO RECEIVE NOTICE OF, TO ATTEND, TO SPEAK OR TO VOTE AT ANY GENERAL MEETING OF THE COMPANY NOR TO RECEIVE OR VOTE ON, OR OTHERWISE CONSTITUTE AN ELIGIBLE MEMBER FOR THE PURPOSES OF, PROPOSED WRITTEN RESOLUTIONS OF THE COMPANY. THE A ORDINARY SHARES SHALL CARRY NO RIGHT TO RECEIVE DIVIDENDS OR OTHER DISTRIBUTIONS OF THE COMPANY, OTHER THAN ON AN EXIT, WHERE THE \$95 PER SHARE FINANCIAL HURDLE IS SATISFIED. ON AN EXIT, WHERE THE \$95 PER SHARE FINANCIAL HURDLE IS SATISFIED, THE PROCEEDS OF SALE SHALL BE DISTRIBUTED AMONG THE ORDINARY SHAREHOLDERS AND THE A ORDINARY SHAREHOLDERS PRO RATA TO THE NUMBER OF ORDINARY SHARES AND A ORDINARY SHARES HELD BY EACH OF THEM (AS IF THE ORDINARY SHARES AND A ORDINARY SHARES CONSTITUTED ONE AND THE SAME CLASS).

Class of Shares: ORDINARY Number allotted 8571312

SHARES Aggregate nominal value: 13.19

Currency: GBP

Prescribed particulars

THE ORDINARY SHARES ARE NON REDEEMABLE WITH FULL VOTING RIGHTS AND ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT IN A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Statement of Capital (Totals)

Currency: **GBP** Total number of shares: 9294195

Total aggregate nominal value:

14.635766

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.