

Return of Allotment of Shares

Company Name: BUSINESS MODELLING ASSOCIATES UK LIMITED

Company Number: 08603063

Received for filing in Electronic Format on the: 31/12/2023

XCJJAT8F

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 31/12/2023 31/12/2023

Class of Shares: VN Number allotted 15000

Currency: GBP Nominal value of each share 0.0001

Amount paid: 0.0001

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 3000000

Currency: GBP Aggregate nominal value: 300

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of Shares: VN Number allotted 142500

Currency: GBP Aggregate nominal value: 14.25

Prescribed particulars

EACH SHARE HAS RIGHTS IN THE COMPANY WITH RESPECT TO DIVIDENDS AND DISTRIBUTIONS, NO VOTING RIGHTS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 3142500

Total aggregate nominal value: 314.25

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.