

Return of Allotment of Shares

Company Name: MOVEM LTD.
Company Number: 08876118



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Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 12/09/2018 12/09/2018

Class of Shares: A ORDINARY Number allotted 37783

Currency: GBP Nominal value of each share 0.001

Amount paid: 0.4

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 2887166

ORDINARY Aggregate nominal value: 2887.166

Currency: GBP

Prescribed particulars

FULL VOTING RIGHTS; PRE-EMPTION ON ISSUE AND TRANSFER; AND RIGHT TO RECEIVE DIVIDENDS.

Class of Shares: B Number allotted 94505

INVESTMENT Aggregate nominal value: 94.505

Currency: GBP

Prescribed particulars

RIGHT TO RECEIVE DIVIDENDS; NO VOTING RIGHTS; AND NO RIGHT TO PRE-EMPTION ON ISSUE OR TRANSFER.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 2981671

Total aggregate nominal value: 2981.671

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.