



**Return of Allotment of Shares**

Company Name: **GENR8 INVESTMENTS LIMITED**

Company Number: **09843490**



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XBH8AUHN

## Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	<b>16/11/2022</b>	

<b>Class of Shares:</b>	<b>PREFERENCE</b>	Number allotted	<b>3</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>1</b>
		Amount paid:	<b>1</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>558</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>558</b>

Prescribed particulars

**VOTING- NO SPECIAL RULES. VOTING ON A SHOW OF HANDS AND ON A POLL, EACH HOLDER HAS ONE VOTE FOR EACH SHARE HELD. DIVIDENDS- NO SPECIAL RULES. DIVIDENDS ARE ALLOCATED EQUALLY AMONG THIS CLASS OF SHARES. CAPITAL- ON A RETURN, LIQUIDATION OR CAPITAL REDUCTION OR OTHERWISE, ASSETS LESS LIABILITIES TO BE APPLIED 1ST IN PAYING THE EOT ITS ENTITLEMENT, 2ND PEF SHARES £1 PER SHARE, 3RD DISTRIBUTED EQUALLY AMONGST OTHER HOLDERS OF ORDINARY SHARES ACCORDING TO NUMBER HELD. REDEMPTION- NO SPECIAL RIGHTS. NO RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>PREFERENCE</b>	Number allotted	<b>3</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>3</b>

Prescribed particulars

**VOTING- NO VOTING RIGHTS. DIVIDENDS- NO DIVIDEND RIGHTS. CAPITAL- ON A RETURN, LIQUIDATION OR CAPITAL REDUCTION OR OTHERWISE, ASSETS LESS LIABILITIES TO BE APPLIED 1ST IN PAYING THE EOT ITS ENTITLEMENT, 2ND PEF SHARES £1 PER SHARE, 3RD DISTRIBUTED EQUALLY AMONG OTHER HOLDERS OF ORDINARY SHARES. REDEMPTION- REDEEMABLE AT PAR IN ACCORDANCE WITH THE ARTICLES IF NO SUMS ARE OWED TO THE FOUNDERS UNDER THE SHARE PURCHASE AGREEMENT (AS DEFINED BY THE ARTICLES).**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>561</b>
		Total aggregate nominal value:	<b>561</b>
		Total aggregate amount unpaid:	<b>0</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.