

**Return of Allotment of Shares**Company Name: **GENR8 INVESTMENTS LIMITED**Company Number: **09843490**Received for filing in Electronic Format on the: **21/11/2022**

XBH8AUHN

Shares Allotted (including bonus shares)

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

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

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	558
Currency:	GBP	Aggregate nominal value:	558

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 PREF 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.

Class of Shares:	PREFERENCE	Number allotted	3
Currency:	GBP	Aggregate nominal value:	3

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 PREF 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).

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	561
		Total aggregate nominal value:	561
		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.