

Return of Allotment of Shares

Company Name: **EARTEX LTD**Company Number: **09883498**

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Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 02/02/2023

Class of Shares: ORDINARY Number allotted 9911308

Currency: GBP Nominal value of each share 0.00001

Amount paid: 0.0904

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 44120176

SHARES Aggregate nominal value: 441.20176

Currency: GBP

Prescribed particulars

ORDINARY SHARES A) CARRY ONE VOTE EACH; B) RANK EQUALLY FOR DIVIDENDS; C) RANK EQUALLY ON DISTRIBUTIONS (INCUDING WINDING UP) AND D) ARE NON REDEEMABLE

Class of Shares: PREFERENCE Number allotted 7627148

Currency: GBP Aggregate nominal value: 76.27148

Prescribed particulars

PREFERRED SHARES A) CARRY ONE VOTE EACH; B) RANK EQUALLY FOR DIVIDENDS; C) RANK HIGHER THAN ORDINARY SHARES ON DISTRIBUTIONS (INCLUDING WNDING UP) D) ARE NON-REDEEMABLE

Statement of Capital (Totals)

Currency: GBP Total number of shares: 51747324

Total aggregate nominal value: 517.47324

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.