

**Return of Allotment of Shares**Company Name: **ABOVE DYNAMICS LIMITED**Company Number: **10831821**Received for filing in Electronic Format on the: **30/01/2024**

XCVTDTLM

Shares Allotted (including bonus shares)

| Date or period during which shares are allotted | From | To |
|--|-------------------|-------------------|
| | 27/01/2024 | 27/01/2024 |

| | | | |
|-------------------------|-------------------|-----------------------------|----------|
| Class of Shares: | A ORDINARY | Number allotted | 4 |
| Currency: | GBP | Nominal value of each share | 1 |
| | | Amount paid: | 1 |
| | | Amount unpaid: | 0 |

No shares allotted other than for cash

| | | | |
|-------------------------|-------------------|-----------------------------|----------|
| Class of Shares: | B ORDINARY | Number allotted | 1 |
| Currency: | GBP | Nominal value of each share | 1 |
| | | Amount paid: | 1 |
| | | Amount unpaid: | 0 |

No shares allotted other than for cash

| | | | |
|-------------------------|-------------------|-----------------------------|-----------|
| Class of Shares: | C ORDINARY | Number allotted | 35 |
| 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: | A | Number allotted | 103 |
| | ORDINARY | Aggregate nominal value: | 103 |
| Currency: | GBP | | |
| Prescribed particulars | | | |
| FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP). | | | |

| | | | |
|--|-----------------|--------------------------|----------|
| Class of Shares: | B | Number allotted | 2 |
| | ORDINARY | Aggregate nominal value: | 2 |
| Currency: | GBP | | |
| Prescribed particulars | | | |
| FULL VOTING AND DIVIDEND RIGHTS | | | |

| | | | |
|--|-----------------|--------------------------|-----------|
| Class of Shares: | C | Number allotted | 35 |
| | ORDINARY | Aggregate nominal value: | 35 |
| Currency: | GBP | | |
| Prescribed particulars | | | |
| FULL VOTING AND DIVIDEND RIGHTS | | | |

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|------------|
| Currency: | GBP | Total number of shares: | 140 |
| | | Total aggregate nominal value: | 140 |
| | | 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.