

**Return of Allotment of Shares**Company Name: **EARTH ROVER LIMITED**Company Number: **10864067**Received for filing in Electronic Format on the: **19/05/2020**

X95EU0JN

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
11/05/2020

Class of Shares: ORDINARY**Currency: GBP****Number allotted 86355****Nominal value of each share 0.001****Amount paid: 0.0579****Amount unpaid: 0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2288570
Currency:	GBP	Aggregate nominal value:	2288.57

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2288570
		Total aggregate nominal value:	2288.57
		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.