

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

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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 **46822**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	2335392
Currency:	GBP	Aggregate nominal value:	2335.392

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:	2335392
		Total aggregate nominal value:	2335.392
		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.