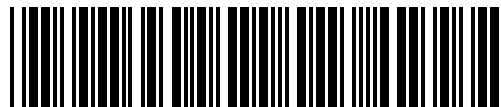


**Return of Allotment of Shares**Company Name: **PLATEAWAY LIMITED**Company Number: **11065308**Received for filing in Electronic Format on the: **04/01/2022**

XAV0KPQ8

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	24/12/2021	

Class of Shares:	A ORDINARY	Number allotted	12765
Currency:	GBP	Nominal value of each share	0.001
		Amount paid:	11.75
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	297765
	A	Aggregate nominal value:	297.765
Currency:	GBP		

Prescribed particulars

EACH A ORDINARY SHARE SHALL CARRY ONE VOTE EACH. EACH A ORDINARY SHARE IS ENTITLED PARI PASSU WITH THE B SHARES AND VESTED C SHARES (FOR THE AVOIDANCE OF DOUBT, EXCLUDING DEFERRED SHARES AND UNVESTED C SHARES) TO DIVIDEND PAYMENTS OR TO SURPLUS ASSETS REMAINING AFTER THE PAYMENT OF LIABILITIES ON A RETURN OF CAPITAL.

Class of Shares:	ORDINARY	Number allotted	15000
	B	Aggregate nominal value:	15
Currency:	GBP		

Prescribed particulars

THE B ORDINARY SHARES DO NOT CARRY VOTING RIGHTS. EACH B ORDINARY SHARE IS ENTITLED PARI PASSU WITH THE A ORDINARY SHARES AND VESTED C SHARES (FOR THE AVOIDANCE OF DOUBT, EXCLUDING DEFERRED SHARES AND UNVESTED C SHARES) TO DIVIDEND PAYMENTS OR TO SURPLUS ASSETS REMAINING AFTER THE PAYMENT OF LIABILITIES ON A RETURN OF CAPITAL.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	312765
		Total aggregate nominal value:	312.765
		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.