

**Return of Allotment of Shares**Company Name: **ELIVIA HOLDINGS LIMITED**Company Number: **11112407**Received for filing in Electronic Format on the: **22/07/2022**

XB8TGQ2A

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	23/05/2022	

Class of Shares:	ORDINARY	Number allotted	9999846
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	PREFERENCE	Number allotted	21000000
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	412
Currency:	GBP	Aggregate nominal value:	0.000412

Prescribed particulars

THE SHARES HAVE NO VOTING RIGHTS. THE SHARES HAVE NO RIGHT, IN RESPECT OF DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION. THE SHARES HAVE NO RIGHTS TO PARTICIPATE IN A CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP)

Class of Shares:	ORDINARY	Number allotted	10000000
Currency:	GBP	Aggregate nominal value:	100000

Prescribed particulars

THE SHARES HAVE VOTING RIGHTS. THE SHARES HAVE THE RIGHT, IN RESPECT OF DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION. THE SHARES HAVE RIGHTS TO PARTICIPATE IN A CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP)

Class of Shares:	PREFERENCE	Number allotted	21000000
Currency:	GBP	Aggregate nominal value:	210000

Prescribed particulars

THE SHARES HAVE NO VOTING RIGHTS. THE SHARES HAVE THE PREFERENTIAL RIGHT, IN RESPECT OF DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION. THE SHARES HAVE PREFERENTIAL RIGHTS TO PARTICIPATE IN A CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP)

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	31000412
		Total aggregate nominal value:	310000.000412
		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.