

**Return of Allotment of Shares**Company Name: **AGEWAGE LIMITED**Company Number: **11429498**Received for filing in Electronic Format on the: **18/05/2022**

XB49MA9F

Shares Allotted (including bonus shares)

| Date or period during which shares are allotted | From | To |
|--|-------------------|----|
| | 04/05/2022 | |

Class of Shares: ORDINARY**Currency: GBP**Number allotted **3081**Nominal value of each share **0.01**Amount paid: **21.082468**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

| | | | |
|------------------|----------|--------------------------|---------|
| Class of Shares: | ORDINARY | Number allotted | 218085 |
| Currency: | GBP | Aggregate nominal value: | 2180.85 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|----------------|
| Currency: | GBP | Total number of shares: | 218085 |
| | | Total aggregate nominal value: | 2180.85 |
| | | 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.