

Return of Allotment of Shares

Company Name: WE ARE ELECTRIC LIMITED

Company Number: 11794128

Received for filing in Electronic Format on the: 11/02/2022

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 05/07/2021

Class of Shares: ORDINARY Number allotted 151640

Currency: GBP Nominal value of each share 1

Amount paid: 6.1

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: DEFERRED Number allotted 40000

Currency: GBP Aggregate nominal value: 40000

Prescribed particulars

NO RIGHTS TO VOTE, NO RIGHTS TO RECEIVE A DIVIDEND AND NO RIGHTS ON A RETURN OF CAPITAL OR TO PARTICIPATE ON A SALE OR ON A LIQUIDATION EVENT

Class of Shares: ORDINARY Number allotted 710706

Currency: GBP Aggregate nominal value: 710706

Prescribed particulars

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 750706

Total aggregate nominal value: **750706**

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.