

**Return of Allotment of Shares**Company Name: **VEREX HOLDINGS LIMITED**Company Number: **12569647**Received for filing in Electronic Format on the: **03/08/2022**

XB9N3OAP

Shares Allotted (including bonus shares)

| Date or period during which shares are allotted | From | To |
|--|-------------------|----|
| | 20/06/2022 | |

| | | | |
|-------------------------|-----------------|-----------------------------|-------------|
| Class of Shares: | ORDINARY | Number allotted | 9999 |
| Currency: | GBP | Nominal value of each share | 1 |
| | | Amount paid: | 1 |
| | | Amount unpaid: | 0 |

No shares allotted other than for cash

Statement of Capital (Share Capital)

| | | | |
|------------------|----------|--------------------------|-------|
| Class of Shares: | ORDINARY | Number allotted | 10000 |
| Currency: | GBP | Aggregate nominal value: | 10000 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|--------------|
| Currency: | GBP | Total number of shares: | 10000 |
| | | Total aggregate nominal value: | 10000 |
| | | 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.