

Return of Allotment of Shares

Company Name: CONTENTIVE HOLDINGS LIMITED

Company Number: 12572097

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Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 15/08/2022 15/08/2022

Class of Shares: A ORDINARY Number allotted 1

Currency: GBP Nominal value of each share 0.1

Amount paid: **0.1**

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 2

ORDINARY Aggregate nominal value: **0.2**

Currency: GBP

Prescribed particulars

VOTING: FULL VOTING RIGHTS ON THE A SHARES - ONE VOTE FOR EACH £0.01 OF NOMINAL SHARE CAPITAL HELD. DIVIDENDS: FULL RIGHTS TO DIVIDENDS SUBJECT TO THE DISTRIBUTION PROPORTIONS DEFINED IN THE ARTICLES; THE PROPORTION EXPRESSED AS A PERCENTAGE THAT THE AGGREGATE NUMBER OF SHARES THAT THAT SHAREHOLDER'S HOLDING OF SUCH SHARES BEARS TO THE TOTAL AGGREGATE NUMBER OF ALL THE A SHARES AND B SHARES IN ISSUE AT THE RELEVANT TIME. CAPITAL: FULL RIGHTS TO CAPITAL DISTRIBUTIONS, INCLUDING ON A WINDING UP. REDEMPTION: NO RIGHTS OF REDEMPTION

Statement of Capital (Totals)

Currency: GBP Total number of shares: 2

Total aggregate nominal value: 0.2

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.