

Return of Allotment of Shares

Company Name: ALL OF US HOLDINGS LIMITED

Company Number: 12985871

Received for filing in Electronic Format on the: 03/03/2021

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 02/03/2021 02/03/2021

Class of Shares: ORDINARY Number allotted 400

Currency: GBP Nominal value of each share 0.01

Amount paid: 0.01

Amount unpaid: 0

Non-cash consideration

SHARES ISSUED AS CONSIDERATION PURSUANT TO AN AGREEMENT DATED 2 MARCH 2021

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 500

Currency: GBP Aggregate nominal value: 5

Prescribed particulars

- ONE VOTE PER SHARE - FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING UP) - NOT REDEEMABLE

Statement of Capital (Totals)

Currency: GBP Total number of shares: 500

Total aggregate nominal value: 5

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.