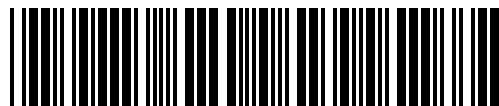


**Return of Allotment of Shares**Company Name: **MORE LIFE STYLE MANAGEMENT LTD**Company Number: **14084738**Received for filing in Electronic Format on the: **23/11/2023**

XCGWK8LM

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	25/10/2023	

Class of Shares:	SPECIAL	Number allotted	66667
Currency:	GBP	Nominal value of each share	1
		Amount paid:	66667
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100000
Currency:	GBP	Aggregate nominal value:	100000

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares:	SPECIAL	Number allotted	66667
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

SPECIAL SHARES, WHILE CARRYING FULL VOTING RIGHTS, ENTITLEMENT TO DIVIDENDS, AND RIGHTS TO DISTRIBUTIONS, SHALL ENCOMPASS ALL ASSOCIATED PRIVILEGES AND OBLIGATIONS AS OF THE 25TH OF OCTOBER 2023. NOTWITHSTANDING, IT IS EXPLICITLY UNDERSTOOD THAT SPECIAL SHARES SHALL NOT BE ENTITLED TO SHARE IN ANY INCOME DERIVED FROM CONTRACTS EXECUTED BY THE COMPANY PRIOR TO THE 25TH OF OCTOBER 2023.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	166667
		Total aggregate nominal value:	100001
		Total aggregate amount unpaid:	166667

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.