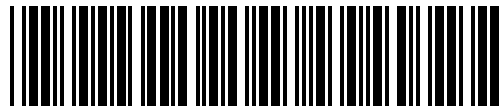


**Return of Allotment of Shares**Company Name: **ER Heritage Ltd**Company Number: **14249887**Received for filing in Electronic Format on the: **11/10/2022**

XBEECBN7

Shares Allotted (including bonus shares)

| Date or period during which shares are allotted | From | To |
|--|-------------------|----|
| | 22/08/2022 | |

| | | | |
|-------------------------|-----------------|-----------------------------|----------|
| Class of Shares: | ORDINARY | Number allotted | 5 |
| | 'B' | Nominal value of each share | 1 |
| Currency: | GBP | Amount paid: | 1 |
| | | Amount unpaid: | 0 |

No shares allotted other than for cash

Statement of Capital (Share Capital)

| | | | |
|------------------|----------|--------------------------|-----|
| Class of Shares: | ORDINARY | Number allotted | 100 |
| Currency: | GBP | Aggregate nominal value: | 100 |

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS; ALL SHARES HAVE EQUAL RIGHTS AS RESPECTS DIVIDENDS TO PARTICIPATE IN A DISTRIBUTION; ALL SHARES HAVE EQUAL RIGHTS AS RESPECTS CAPITAL TO PARTICIPATE IN A DISTRIBUTION; ALL SHARES HAVE EQUAL RIGHTS TO BE REDEEMED

| | | | |
|------------------|----------|--------------------------|---|
| Class of Shares: | ORDINARY | Number allotted | 5 |
| | 'B' | Aggregate nominal value: | 5 |

Currency: GBP

Prescribed particulars

ALL SHARES HAVE NO VOTING RIGHTS ALL SHARES HAVE RIGHTS AS RESPECTS DIVIDENDS TO PARTICIPATE IN A DISTRIBUTION; ALL SHARES HAVE NO RIGHTS AS RESPECTS CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|------------|
| Currency: | GBP | Total number of shares: | 105 |
| | | Total aggregate nominal value: | 105 |
| | | 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.