

**Return of Allotment of Shares**Company Name: **GENERATIVE VISION LTD**Company Number: **14704282**

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Received for filing in Electronic Format on the: **14/06/2023****Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	13/06/2023	

Class of Shares:	ORDINARY	Number allotted	215000
	NON-VOTING	Nominal value of each share	0.00001
Currency:	GBP	Amount paid:	0.00001
		Amount unpaid:	0

Non-cash consideration

THE SHARES ARE BEING ALLOTTED AS CONSIDERATION FOR THE PURCHASE BY THE COMPANY OF CERTAIN ASSETS IN GENERATIVE ENGINEERING LTD (CRN: 13712034) PURSUANT TO AN ASSET PURCHASE AGREEMENT DATED 13 JUNE 2023.

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	860000
Currency:	GBP	Aggregate nominal value:	8.6

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	215000
	NON-	Aggregate nominal value:	2.15
	VOTING		

Currency: **GBP**

Prescribed particulars

VOTING RIGHTS - THE SHARES ENTITLE THE HOLDER THEREOF TO RECEIVE NOTICE OF BUT NOT ATTEND, SPEAK OR VOTE AT GENERAL MEETINGS OF THE COMPANY. IN ALL OTHER RESPECTS RANK EQUALLY WITH THE ORDINARY SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1075000
		Total aggregate nominal value:	10.75
		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.



Companies House

COMPANY NAME: GENERATIVE VISION LTD

COMPANY NUMBER: 14704282

A SECOND FILED SH01 WAS REGISTERED ON 17/10/2023.