Return of Allotment of Shares

Company Name: EXTEGRITY LTD

Company Number: SC688569

X9ZKRTTD

Received for filing in Electronic Format on the: 04/03/2021

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 10/02/2021

Class of Shares: B ORDINARY Number allotted 100

Currency: GBP Nominal value of each share 0.01

Amount paid: 0

Amount unpaid: 1

No shares allotted other than for cash

Class of Shares: C ORDINARY Number allotted 100

Currency: GBP Nominal value of each share 0.01

Amount paid: 0

Amount unpaid: 1

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 100

ORDINARY Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Class of Shares: B Number allotted 100

ORDINARY Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Class of Shares: C Number allotted 100

ORDINARY Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 300

Total aggregate nominal value: 3

Total aggregate amount unpaid: 3

Authorisation

Authenticated

This form was authorised by one of the following:

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