

**Return of Allotment of Shares**Company Name: **EOAA EIGHT LTD**Company Number: **06481035**Received for filing in Electronic Format on the: **13/01/2020**

X8WL17S1

Shares Allotted (including bonus shares)

| Date or period during which shares are allotted | From | To |
|--|-------------------|-------------------|
| | 29/06/2019 | 29/06/2019 |

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

No shares allotted other than for cash

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

No shares allotted other than for cash

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|-----------------|----------|
| Class of Shares: | ORDINARY | Number allotted | 2 |
|-------------------------|-----------------|-----------------|----------|

| | | | |
|-----------|------------|--------------------------|----------|
| Currency: | GBP | Aggregate nominal value: | 2 |
|-----------|------------|--------------------------|----------|

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS.

| | | | |
|-------------------------|-----------------|-----------------|----------|
| Class of Shares: | ORDINARY | Number allotted | 1 |
|-------------------------|-----------------|-----------------|----------|

| | | |
|----------|--------------------------|----------|
| A | Aggregate nominal value: | 1 |
|----------|--------------------------|----------|

| | |
|-----------|------------|
| Currency: | GBP |
|-----------|------------|

Prescribed particulars

EACH SHARE WILL CARRY NO VOTING RIGHTS BUT WILL RANK FOR ENTITLEMENT TO DIVIDENDS. SHARES HAVE NO RIGHT OVER THE CAPITAL OF THE COMPANY INCLUDING THE EVENT OF WINDING UP. THESE SHARES ARE ONLY REDEEMABLE UPON LEAVING THE COMPANY.

| | | | |
|-------------------------|-----------------|-----------------|----------|
| Class of Shares: | ORDINARY | Number allotted | 1 |
|-------------------------|-----------------|-----------------|----------|

| | | |
|----------|--------------------------|----------|
| B | Aggregate nominal value: | 1 |
|----------|--------------------------|----------|

| | |
|-----------|------------|
| Currency: | GBP |
|-----------|------------|

Prescribed particulars

EACH SHARE WILL CARRY NO VOTING RIGHTS BUT WILL RANK FOR ENTITLEMENT TO DIVIDENDS. SHARES HAVE NO RIGHT OVER THE CAPITAL OF THE COMPANY INCLUDING THE EVENT OF WINDING UP. THESE SHARES ARE ONLY REDEEMABLE UPON LEAVING THE COMPANY.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|----------|
| Currency: | GBP | Total number of shares: | 4 |
| | | Total aggregate nominal value: | 4 |
| | | 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.