

Return of Allotment of Shares

Company Name: VENKYS LONDON LIMITED

Company Number: 07406020

Received for filing in Electronic Format on the: 19/03/2024

MCETTOOL

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 18/03/2024

Class of Shares: ORDINARY Number allotted 11000000

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 230083419

Currency: GBP Aggregate nominal value: 230083419

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE AND RANKS EQUALLY IN ALL RESPECTS AND CARRY THE SOLE RIGHT TO PARTICIPATE IN ANY DISTRIBUTIONS, AS RESPECTS DIVIDENDS AND AS RESPECTS CAPITAL (INCLUDING ON A WINDING UP) AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 230083419

Total aggregate nominal value: 230083419

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.