

**Return of Allotment of Shares**Company Name: **Verlinvest UK Limited**Company Number: **10533819**Received for filing in Electronic Format on the: **29/11/2022**

XBHTMRHT

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	24/11/2022	

Class of Shares:	ORDINARY	Number allotted	1000000
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	8000000
Currency:	GBP	Aggregate nominal value:	8000000

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.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	8000000
		Total aggregate nominal value:	8000000
		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.