

SH01(ef)

Return of Allotment of Shares

Company Name:NOT IN THE GUIDEBOOKS LIMITEDCompany Number:10554780

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Shares Allotted (including bonus shares)

From

03/07/2023

Date or period during which

shares are allotted

| Class of Shares: | ORDINARY |
|------------------|----------|
| Currency: | GBP |

| Number allotted | 24606 |
|-----------------------------|--------|
| Nominal value of each share | 0.0001 |
| Amount paid: | 2.032 |
| Amount unpaid: | 0 |

No shares allotted other than for cash



То

03/07/2023

XC8LWJWZ

Statement of Capital (Share Capital)

| Class of Shares: | ORDINARY | Number allotted | 1860681 |
|------------------|----------|--------------------------|----------|
| | 0.0001P | Aggregate nominal value: | 186.0681 |
| Currency: | GBP | | |

Prescribed particulars

THE COMPANY MAY ISSUE SHARES WITH SUCH RIGHTS OR RESTRICTIONS AS MAY BE DETERMINED BY ORDINARY RESOLUTION. ALL SHARES HAVE EQUAL VOTING RIGHTS. THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS, AND THE DIRECTORS MAY DECIDE TO PAY INTERIM DIVIDENDS. ALL DIVIDENDS WILL BE DIVIDED ON PROPORTION OF SHAREHOLDING. THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED, OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, AND THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMPTION OF ANY SUCH SHARES.

Statement of Capital (Totals)

| Currency: | GBP | Total number of shares: | 1860681 |
|-----------|-----|--------------------------------|----------|
| | | Total aggregate nominal value: | 186.0681 |
| | | 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.