

Return of Allotment of Shares

Company Name: VERTICALLY URBAN LIMITED

Company Number: 12197956

XA0H158W

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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 25/02/2021

Class of Shares: B ORDINARY Number allotted 31718

Currency: GBP Nominal value of each share 0.0001

Amount paid: 4.73

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 699300

ORDINARY Aggregate nominal value: **69.93**

Currency: GBP

Prescribed particulars

THE A ORDINARY SHARES RANK PARI PASSU WITH THE B ORDINARY SHARES. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares: B Number allotted 358118

ORDINARY Aggregate nominal value: 35.8118

Currency: GBP

Prescribed particulars

THE B ORDINARY SHARES RANK PARI PASSU WITH THE A ORDINARY SHARES. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1057418

Total aggregate nominal value: 105.7418

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.