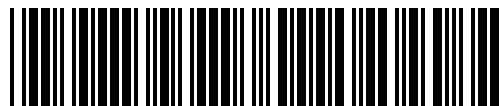


**Return of Allotment of Shares**Company Name: **ACTIVE ANTS UK LTD**Company Number: **13792637**Received for filing in Electronic Format on the: **24/08/2023**

XCAM4SF5

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	24/08/2023	

Class of Shares:	ORDINARY	Number allotted	850000
Currency:	GBP	Nominal value of each share	1
		Amount paid:	850000
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2151000
	GBP1	Aggregate nominal value:	2151000
	SHARES		

Currency: GBP

Prescribed particulars

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2151000
		Total aggregate nominal value:	2151000
		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.