



**Return of Allotment of Shares**

Company Name: **0 &/OR U? = INFINITY LTD.**

Company Number: **09089539**



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XDEKGNW0

## Shares Allotted (including bonus shares)

|                                                 |                   |    |
|-------------------------------------------------|-------------------|----|
| Date or period during which shares are allotted | From              | To |
|                                                 | <b>26/10/2024</b> |    |

|                         |                 |                             |           |
|-------------------------|-----------------|-----------------------------|-----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted             | <b>1</b>  |
| <b>Currency:</b>        | <b>GBP</b>      | Nominal value of each share | <b>50</b> |
|                         |                 | Amount paid:                | <b>50</b> |
|                         |                 | Amount unpaid:              | <b>0</b>  |

No shares allotted other than for cash

|                         |                   |                             |           |
|-------------------------|-------------------|-----------------------------|-----------|
| <b>Class of Shares:</b> | <b>PREFERENCE</b> | Number allotted             | <b>1</b>  |
| <b>Currency:</b>        | <b>GBP</b>        | Nominal value of each share | <b>50</b> |
|                         |                   | Amount paid:                | <b>50</b> |
|                         |                   | Amount unpaid:              | <b>0</b>  |

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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|                         |                 |                          |           |
|-------------------------|-----------------|--------------------------|-----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>1</b>  |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>50</b> |

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

|                         |                   |                          |           |
|-------------------------|-------------------|--------------------------|-----------|
| <b>Class of Shares:</b> | <b>PREFERENCE</b> | Number allotted          | <b>1</b>  |
| Currency:               | <b>GBP</b>        | Aggregate nominal value: | <b>50</b> |

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

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## Statement of Capital (Totals)

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|           |            |                                |            |
|-----------|------------|--------------------------------|------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>2</b>   |
|           |            | Total aggregate nominal value: | <b>100</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>   |

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### Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.