



**Return of Allotment of Shares**

Company Name: **XTANT REAL LIMITED**

Company Number: **11291734**



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X9DIA18G

## Shares Allotted (including bonus shares)

| Date or period during which shares are allotted | From              | To                |
|---|-------------------|-------------------|
|   | <b>13/09/2020</b> | <b>13/09/2020</b> |

|                         |                 |                             |             |
|-------------------------|-----------------|-----------------------------|-------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted             | <b>6</b>    |
| <b>Currency:</b>        | <b>GBP</b>      | Nominal value of each share | <b>3</b>    |
|                         |                 | Amount paid:                | <b>2250</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>224</b> |
| <b>Currency:</b>        | <b>GBP</b>      | Aggregate nominal value: | <b>672</b> |

Prescribed particulars

**1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS**

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## Statement of Capital (Totals)

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|           |            |                                |            |
|-----------|------------|--------------------------------|------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>224</b> |
|           |            | Total aggregate nominal value: | <b>672</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.