

Return of Allotment of Shares

Company Name: SLR Investments Ltd

Company Number: 10380208

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Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 01/01/2023

Class of Shares: ORDINARY A Number allotted 100

Currency: GBP Nominal value of each share 1

Amount paid: 1

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 1

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS

Class of Shares: ORDINARY Number allotted 100

A Aggregate nominal value: 100

Currency: GBP

Prescribed particulars

NO VOTING RIGHTS ATTACHED EACH SHARE IS ENTITLED TO A DIVIDEND IN ANY CIRCUMSTANCE

Class of Shares: ORDINARY Number allotted 100

B Aggregate nominal value: 100

Currency: GBP

Prescribed particulars

NO VOTING RIGHTS ATTACHED EACH SHARE IS ENTITLED TO A DIVIDEND IN ANY CIRCUMSTANCE

Statement of Capital (Totals)

Currency: GBP Total number of shares: 300

Total aggregate nominal value: 201

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.