

**Return of Allotment of Shares**Company Name: **GARAGE HIVE LIMITED**Company Number: **10171964**Received for filing in Electronic Format on the: **07/01/2020**

X8W57TQG

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
07/01/2020

Class of Shares: ORDINARYCurrency: **GBP**Number allotted **174**Nominal value of each share **0.0001**Amount paid: **115.2**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	12498
Currency:	GBP	Aggregate nominal value:	1.2498

Prescribed particulars

THE ORDINARY SHARES SHALL RANK PAN PASSU IN ALL RESPECTS AS FOLLOWS: A) ALL SHARES ARE VOTING SHARES; B) ALL SHARES CARRY RIGHTS TO INCOME DIVIDENDS AND OTHER DISTRIBUTIONS; C) ON ANY INSOLVENT LIQUIDATION OR WINDING UP, ANY CAPITAL PROCEEDS RETURNED SHALL BE DISTRIBUTED AS TO (I) PAYING A SUM FOR EACH SHARE IN ISSUE HELD BY EACH OF ELVA DMS SIA ("ELVA") AND LINDLEYS GROUP LIMITED THE FULLY PAID SUBSCRIPTION RIGHT (INCLUSIVE OF ANY SHARE PREMIUM) AND (II)... (II) THEREAFTER IN PAYING TO ELVA A SUM EQUAL TO £265,000 (LESS ANY DIVIDENDS PAID TO ELVA FOLLOWING THE DATE OF ADOPTION OF ARTICLES) AND (III) THEREAFTER DISTRIBUTING THE BALANCE IF ANY ON A PRO RATA BASIS TO ALL SHAREHOLDERS. IN ANY OTHER CASE ANY CAPITAL PROCEEDS WILL BE DISTRIBUTED AFTER PAYMENT OF THE COMPANY'S LIABILITIES ON A PRO RATA BASIS TO THE ORDINARY SHAREHOLDERS AS A SINGLE CLASS. D) THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	12498
		Total aggregate nominal value:	1.2498
		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.