

**Return of Allotment of Shares**Company Name: **QUREIGHT LIMITED**Company Number: **11132399**Received for filing in Electronic Format on the: **10/04/2026**

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	31/03/2026	

Class of Shares:	C1	Number allotted	14757
	ORDINARY	Nominal value of each share	0.01
Currency:	GBP	Amount paid:	135.53
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	36140
	ORDINARY	Aggregate nominal value:	361.4

Currency: **GBP**

Prescribed particulars

THE A ORDINARY SHARES SHALL CONFER ON EACH HOLDER OF THE SHARES THE VOTE AT ALL GENERAL MEETINGS OF THE COMPANY, SUBJECT TO THE LIMITS IN ARTICLE 8. THE A ORDINARY SHARES ARE ENTITLED TO DIVIDENDS IN RESPECT OF ANY FINANCIAL YEAR, WHICH WILL BE DISTRIBUTED AMONG THE HOLDERS OF EQUITY SHARES PRO RATA TO THEIR RESPECTIVE HOLDINGS OF EQUITY SHARES AS AT THE DATE OF SUCH DETERMINATION, SUBJECT TO THE LIMITS IN ARTICLE 8. SUBJECT TO ARTICLE 6.2, ON A DISTRIBUTION OF ASSETS ON A LIQUIDATION EVENT OR RETURN OF CAPITAL (OTHER THAN A CONVERSION, REDEMPTION OR PURCHASE OF SHARES) THE SURPLUS ASSETS OF THE COMPANY (TOGETHER WITH A SUM EQUAL TO ALL ARREARS) REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE APPLIED, THE HOLDER OF THESE A ORDINARY SHARES RANK THIRD, IN PAYING A SUM EQUAL TO THE AGGREGATE ISSUE PRICE ON ALL A ORDINARY SHARES AS TO: (A) 0.001% TO THE HOLDERS OF B ORDINARY SHARES, ORDINARY SHARES AND THE HOLDERS OF THE SEED SHARES IN PROPORTION TO THE NUMBER OF B ORDINARY SHARES, ORDINARY SHARES AND SEED SHARES HELD BY THEM RESPECTIVELY; AND (B) 99.999% TO THE HOLDERS OF A ORDINARY SHARES, PRO RATA TO THE RESPECTIVE AGGREGATE ISSUE PRICE FOR THE RELEVANT A ORDINARY SHARES HELD BY THEM PROVIDED THAT IF SUCH SURPLUS ASSETS ARE INSUFFICIENT TO PAY SUCH AMOUNTS IN FULL, THE SURPLUS ASSETS SHALL BE DISTRIBUTED BETWEEN THE HOLDERS OF A ORDINARY SHARES (ON THE ONE HAND) AND THE HOLDERS OF THE B ORDINARY SHARES, THE ORDINARY SHARES AND THE SEED SHARES (ON THE OTHER HAND) IN THE RATIO OF 999:1 IN FAVOUR OF THE HOLDERS OF THE A ORDINARY SHARES ON A PRO-RATA BASIS ACCORDING TO THE AGGREGATE SUBSCRIPTION AMOUNT PAID BY EACH SHAREHOLDER HOLDING A ORDINARY SHARES AND EACH SUCH OTHER SHAREHOLDER RESPECTIVELY. THE A ORDINARY SHARES DO CONFER RIGHTS OF REDEMPTION.

Class of Shares:	B	Number allotted	90131
	ORDINARY	Aggregate nominal value:	901.31

Currency: **GBP**

Prescribed particulars

THE B ORDINARY SHARES SHALL CONFER ON EACH HOLDER OF THE SHARES THE RIGHT TO VOTE AT ALL GENERAL MEETINGS OF THE COMPANY, SUBJECT TO THE LIMITS IN ARTICLE 8. THE B ORDINARY SHARES ARE ENTITLED TO DIVIDENDS IN RESPECT OF ANY FINANCIAL YEAR, WHICH WILL DISTRIBUTED AMONG THE HOLDERS OF THE EQUITY SHARES PRO RATA TO THEIR RESPECTIVE HOLDINGS OF EQUITY SHARES AT THE DATE OF SUCH DETERMINATION, SUBJECT TO THE LIMITS IN ARTICLE 8. SUBJECT TO ARTICLE 6.2, ON A DISTRIBUTION OF ASSETS ON A LIQUIDATION EVENT OR RETURN OF CAPITAL (OTHER THAN A CONVERSION, REDEMPTION OR PURCHASE OF SHARES) THE SURPLUS ASSETS OF THE COMPANY (TOGETHER WITH A SUM EQUAL TO ALL ARREARS) REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE APPLIED, THE HOLDER OF THESE B ORDINARY SHARES RANK SECOND, IN PAYING A SUM EQUAL TO THE AGGREGATE ISSUE PRICE ON ALL B ORDINARY SHARES AS TO: (A) 0.001% TO THE HOLDERS OF A ORDINARY SHARES, ORDINARY SHARES AND THE HOLDERS OF THE SEED SHARES IN PROPORTION TO THE NUMBER OF A ORDINARY SHARES, ORDINARY SHARES AND SEED SHARES HELD BY THEM RESPECTIVELY; AND (B) 99.999% TO THE HOLDERS OF B ORDINARY SHARES, PRO RATA TO THE RESPECTIVE AGGREGATE ISSUE PRICE FOR THE RELEVANT B ORDINARY SHARE HELD BY THEM PLUS A SUM EQUAL TO ALL THE AGGREGATE ARREARS OF DECLARED AND/OR ACCRUED BUT UNPAID DIVIDENDS FOR THE RELEVANT B ORDINARY SHARE HELD BY THEM PROVIDED THAT IF SUCH SURPLUS ASSETS ARE INSUFFICIENT TO PAY SUCH AMOUNTS IN FULL, THE SURPLUS ASSETS SHALL BE DISTRIBUTED BETWEEN THE HOLDERS OF B ORDINARY SHARES (ON THE ONE HAND) AND THE HOLDERS OF THE A ORDINARY SHARES, THE ORDINARY SHARES AND THE SEED SHARES (ON THE OTHER HAND) IN THE RATIO OF 999:1 IN FAVOUR OF THE HOLDERS OF THE B ORDINARY SHARES ON A PRO-RATA BASIS ACCORDING TO THE AGGREGATE SUBSCRIPTION AMOUNT PAID BY EACH SHAREHOLDER HOLDING B ORDINARY SHARES AND EACH SUCH OTHER SHAREHOLDER RESPECTIVELY. THE B ORDINARY SHARES DO CONFER RIGHTS OF REDEMPTION.

Class of Shares:	DEFERRED	Number allotted	29915
Currency:	GBP	Aggregate nominal value:	299.15

Prescribed particulars

THE DEFERRED SHARES SHALL NOT ENTITLE HOLDERS OF THE SHARES TO VOTE AT ANY GENERAL MEETING OF THE COMPANY. THE DEFERRED SHARES DO NOT HOLD ANY

RIGHTS TO DIVIDENDS. SUBJECT TO ARTICLE 6.2, ON A DISTRIBUTION OF ASSETS ON A LIQUIDATION EVENT OR RETURN OF CAPITAL (OTHER THAN A CONVERSION, REDEMPTION OR PURCHASE OF SHARES) THE SURPLUS ASSETS OF THE COMPANY (TOGETHER WITH A SUM EQUAL TO ALL ARREARS) REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE APPLIED, THE HOLDER OF THESE DEFERRED SHARES RANK FIRST, IN PAYING TO THE HOLDERS OF THE DEFERRED SHARES, IF ANY, A TOTAL OF £0.01 FOR THE ENTIRE CLASS OF DEFERRED SHARES (WHICH PAYMENT SHALL BE DEEMED SATISFIED BY PAYMENT TO ANY ONE HOLDER OF DEFERRED SHARES). THE DEFERRED SHARES DO CONFER RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	70085
Currency:	GBP	Aggregate nominal value:	700.85

Prescribed particulars

THE ORDINARY SHARES SHALL CONFER ON EACH HOLDER OF THE SHARES THE VOTE AT ALL GENERAL MEETINGS OF THE COMPANY, SUBJECT TO THE LIMITS IN ARTICLE 8. THE ORDINARY SHARES ARE ENTITLED TO DIVIDENDS IN RESPECT OF ANY FINANCIAL YEAR, WHICH WILL BE DISTRIBUTED AMONG THE HOLDERS OF EQUITY SHARES PRO RATA TO THEIR RESPECTIVE HOLDINGS OF EQUITY SHARES AS AT THE DATE OF SUCH DETERMINATION, SUBJECT TO THE LIMITS IN ARTICLE 8. SUBJECT TO ARTICLE 6.2, ON A DISTRIBUTION OF ASSETS ON A LIQUIDATION EVENT OR RETURN OF CAPITAL (OTHER THAN A CONVERSION, REDEMPTION OR PURCHASE OF SHARES) THE SURPLUS ASSETS OF THE COMPANY (TOGETHER WITH A SUM EQUAL TO ALL ARREARS) REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE APPLIED, THE BALANCE OF THE SURPLUS ASSETS (IF ANY) SHALL BE DISTRIBUTED AS TO 99.999% TO THE HOLDERS OF ORDINARY SHARES AND SEED SHARES PRO RATA ACCORDING TO THE NUMBER OF ORDINARY SHARES AND SEED SHARES HELD BY THEM RESPECTIVELY AND 0.001% TO THE HOLDERS OF B ORDINARY SHARES AND A ORDINARY SHARES PRO RATA ACCORDING TO THE NUMBER OF B ORDINARY SHARES AND A ORDINARY SHARES HELD BY THEM. THE ORDINARY SHARES DO CONFER RIGHTS OF REDEMPTION.

Class of Shares:	SEED	Number allotted	27100
Currency:	GBP	Aggregate nominal value:	271

Prescribed particulars

THE SEED SHARES SHALL CONFER ON EACH HOLDER OF THE SHARES THE VOTE AT ALL GENERAL MEETINGS OF THE COMPANY, SUBJECT TO THE LIMITS IN ARTICLE 8. THE SEED SHARES ARE ENTITLED TO DIVIDENDS IN RESPECT OF ANY FINANCIAL YEAR, WHICH WILL BE DISTRIBUTED AMONG THE HOLDERS OF EQUITY SHARES PRO RATA TO THEIR RESPECTIVE HOLDINGS OF EQUITY SHARES AS AT THE DATE OF SUCH DETERMINATION, SUBJECT TO THE LIMITS IN ARTICLE 8. SUBJECT TO ARTICLE 6.2, ON A DISTRIBUTION OF ASSETS ON A LIQUIDATION EVENT OR RETURN OF CAPITAL (OTHER THAN A CONVERSION, REDEMPTION OR PURCHASE OF SHARES) THE SURPLUS ASSETS OF THE COMPANY (TOGETHER WITH A SUM EQUAL TO ALL ARREARS) REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE APPLIED, THE BALANCE OF THE SURPLUS ASSETS (IF ANY) SHALL BE DISTRIBUTED AS TO 99.999% TO THE HOLDERS OF ORDINARY SHARES AND SEED SHARES PRO RATA ACCORDING TO THE NUMBER OF ORDINARY SHARES AND SEED SHARES HELD BY THEM RESPECTIVELY AND 0.001% TO THE HOLDERS OF B ORDINARY SHARES AND A ORDINARY SHARES PRO RATA ACCORDING TO THE NUMBER OF B ORDINARY SHARES AND A ORDINARY SHARES HELD BY THEM. THE SEED SHARES DO CONFER RIGHTS OF REDEMPTION.

Class of Shares:	C1	Number allotted	14757
	ORDINARY	Aggregate nominal value:	147.57
Currency:	GBP		

Prescribed particulars

THE C1 ORDINARY SHARES SHALL CONFER ON EACH HOLDER OF THE SHARES THE RIGHT TO VOTE AT ALL GENERAL MEETINGS OF THE COMPANY, SUBJECT TO THE LIMITS IN ARTICLE 8. THE C1 ORDINARY SHARES ARE ENTITLED TO DIVIDENDS IN RESPECT OF ANY FINANCIAL YEAR, WHICH WILL BE DISTRIBUTED AMONG THE HOLDERS OF THE EQUITY SHARES PRO RATA TO THEIR RESPECTIVE HOLDINGS OF EQUITY SHARES AS AT THE DATE OF SUCH DETERMINATION, SUBJECT TO THE LIMITS IN ARTICLES 6.1.7 AND 6.1.8. SUBJECT TO ARTICLE 6.2, ON A DISTRIBUTION OF ASSETS ON A LIQUIDATION EVENT OR RETURN OF CAPITAL (OTHER THAN A CONVERSION, REDEMPTION OR PURCHASE OF SHARES) THE SURPLUS ASSETS OF THE COMPANY (TOGETHER WITH A SUM EQUAL TO ALL ARREARS) REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE APPLIED, THE HOLDERS OF THESE C1 ORDINARY SHARES RANK FIRST (AFTER PAYMENT OF £0.01 TO THE HOLDERS OF DEFERRED SHARES), IN PAYING A SUM EQUAL TO THE AGGREGATE ISSUE PRICE ON ALL C1 ORDINARY SHARES AS TO: (A) 0.001% TO THE HOLDERS OF B ORDINARY SHARES, A ORDINARY SHARES, ORDINARY SHARES AND THE HOLDERS OF THE

SEED SHARES IN PROPORTION TO THE NUMBER OF B ORDINARY SHARES, A ORDINARY SHARES, ORDINARY SHARES AND SEED SHARES HELD BY THEM RESPECTIVELY; AND (B) 99.999% TO THE HOLDERS OF C1 ORDINARY SHARES, PRO RATA TO THE RESPECTIVE AGGREGATE ISSUE PRICE FOR THE RELEVANT C1 ORDINARY SHARE HELD BY THEM PLUS A SUM EQUAL TO ALL THE AGGREGATE ARREARS OF DECLARED AND/OR ACCRUED BUT UNPAID DIVIDENDS FOR THE RELEVANT C1 ORDINARY SHARE HELD BY THEM PROVIDED THAT IF SUCH SURPLUS ASSETS ARE INSUFFICIENT TO PAY SUCH AMOUNTS IN FULL, THE SURPLUS ASSETS SHALL BE DISTRIBUTED BETWEEN THE HOLDERS OF C1 ORDINARY SHARES (ON THE ONE HAND) AND THE HOLDERS OF THE B ORDINARY SHARES, A ORDINARY SHARES, ORDINARY SHARES AND SEED SHARES (ON THE OTHER HAND) IN THE RATIO OF 999:1 IN FAVOUR OF THE HOLDERS OF THE C1 ORDINARY SHARES ON A PRO-RATA BASIS ACCORDING TO THE AGGREGATE SUBSCRIPTION AMOUNT PAID BY EACH SHAREHOLDER HOLDING C1 ORDINARY SHARES AND EACH SUCH OTHER SHAREHOLDER RESPECTIVELY. THE C1 ORDINARY SHARES DO CONFER RIGHTS OF CONVERSION: ANY HOLDER OF C1 ORDINARY SHARES SHALL BE ENTITLED, BY NOTICE IN WRITING TO THE COMPANY, TO REQUIRE CONVERSION INTO ORDINARY SHARES OF ALL OF THE FULLY PAID C1 ORDINARY SHARES HELD BY THEM AT ANY TIME, AND ALL C1 ORDINARY SHARES SHALL AUTOMATICALLY CONVERT INTO ORDINARY SHARES IMMEDIATELY UPON THE OCCURRENCE OF AN IPO. ON CONVERSION, EACH C1 ORDINARY SHARE SHALL CONVERT INTO ONE ORDINARY SHARE, AND THE ORDINARY SHARES RESULTING FROM THAT CONVERSION SHALL IN ALL OTHER RESPECTS RANK PARI PASSU WITH THE EXISTING ISSUED ORDINARY SHARES. THE C1 ORDINARY SHARES DO NOT CONFER RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	268128
		Total aggregate nominal value:	2681.28
		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.