

**Return of Allotment of Shares**Company Name: **ANTEMATTER HOLDINGS LIMITED**Company Number: **11620148**Received for filing in Electronic Format on the: **28/01/2019**

X7Y34JPF

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
30/10/2018

Class of Shares:	A ORDINARY	Number allotted	8900
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	0.01
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	B ORDINARY	Number allotted	1000
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	10
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	9000
	ORDINARY	Aggregate nominal value:	90

Currency: **GBP**

Prescribed particulars

EACH A ORDINARY SHARE SHALL HAVE FULL VOTING RIGHTS, BE ENTITLED TO DIVIDENDS AND BE ENTITLED TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL (INCLUDING ON A WINDING UP).

Class of Shares:	B	Number allotted	1000
	ORDINARY	Aggregate nominal value:	10

Currency: **GBP**

Prescribed particulars

EACH B ORDINARY SHARE SHALL HAVE FULL VOTING RIGHTS, BE ENTITLED TO DIVIDENDS AND BE ENTITLED TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL (INCLUDING ON A WINDING UP). IN THE EVENT OF A FUNDING FAILURE (AS THAT TERM IS DEFINED IN THE ARTICLES OF ASSOCIATION) ANY ENTITLEMENT TO DIVIDENDS AND ANY ENTITLEMENT TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL (INCLUDING ON A WINDING UP) SHALL FORTHWITH CEASE AND THE BOARD OF DIRECTORS OF THE COMPANY OR THE HOLDERS OF THE MAJORITY OF A ORDINARY SHARES MAY SERVE NOTICE ON ALL THE B ORDINARY SHAREHOLDERS TO SELL THE RELEVANT SHARES TO THE COMPANY OR TO ANY OTHER SHAREHOLDER AS SPECIFIED IN THE NOTICE FOR AN AGGREGATE CONSIDERATION OF £1.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10000
		Total aggregate nominal value:	100
		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.