

Return of Allotment of Shares

Company Name: **SEXTANT LIMITED**

Company Number: 02598278

Received for filing in Electronic Format on the: 11/10/2023

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 29/09/2023 29/09/2023

Class of Shares: ORDINARY Number allotted 344196

Currency: GBP Nominal value of each share 0.0001

Amount paid: **5.81064**

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:ORDINARYNumber allotted1976516Currency:GBPAggregate nominal value:197.6516

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares: A1 Number allotted 1125974

ORDINARY Aggregate nominal value: 112.5974

Currency: GBP

Prescribed particulars

A ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS. THE A ORDINARY SHARES HAVE ATTACHED TO THEM A NON-PARTICIPATING 1X LIQUIDATION PREFERENCE AS SET OUT MORE PARTICULARLY IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 3102490

Total aggregate nominal value: 310.249

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.