



## Return of Allotment of Shares

Company Name: **GENTRONIX LIMITED**

Company Number: **03810162**



Received for filing in Electronic Format on the: **08/01/2020**

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### Shares Allotted (including bonus shares)

Date or period during which  
shares are allotted

From  
**20/12/2019**

<b>Class of Shares:</b>	<b>C ORDINARY</b>	Number allotted	<b>27584</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>0.05</b>
		Amount paid:	<b>27.19</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>25634</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1281.7</b>

Prescribed particulars

**RIGHTS TO DIVIDENDS PARI PASSU WITH OTHER CLASSES OF SHARE AS IF ONE CLASS OF SHARE. RIGHTS TO SHARE IN CONSIDERATION CONSEQUENT ON SALE AFTER PAYMENT OF ALL SALE PREFERENCES IN PROPORTION AS IF ONE CLASS OF SHARE.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>51765</b>
	<b>B</b>	Aggregate nominal value:	<b>2588.25</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**RIGHTS TO SHARE IN DIVIDENDS PARI PASSU WITH THE OTHER CLASSES OF SHARE. RIGHTS TO SALE PREFERENCES TO BE PAID AFTER THE "C" SHARE SALE PREFERENCES RIGHTS TO SHARE IN BALANCE OF SALE PROCEEDS AFTER PAYMENT OF ALL SALE PREFERENCES IN PROPORTION TO OTHER SHARES AS IF ONE CLASS OF SHARE**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>51536</b>
	<b>C</b>	Aggregate nominal value:	<b>2576.8</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**RIGHTS TO SHARE IN DIVIDENDS PARI PASSU WITH ALL SHARES OF OTHER CLASSES AS IF ONE CLASS OF SHARE RIGHTS TO PAYMENT OF A SALE PREFERENCE FROM ANY SALE PROCEEDS PRIOR TO PAYMENTS TO OTHER CLASSES OF SHARE. RIGHTS TO SHARE OF BALANCE OF ANY PROCEEDS IN PROPRORTION TO OTHER SHARES AFTER PAYMENT OF ALL OTHER SALES PREFERENCES**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>3926</b>
	<b>C PART</b>	Aggregate nominal value:	<b>196.3</b>
	<b>PAID</b>		
Currency:	<b>GBP</b>		

Prescribed particulars

**RIGHTS TO SHARE IN DIVIDENDS PARI PASSU WITH ALL SHARES OF OTHER CLASSES AS IF ONE CLASS OF SHARE. RIGHTS TO PAYMENT OF A SALE PREFERENCE FROM ANY SALE PROCEEDS PRIOR TO PAYMENTS TO OTHER CLASSES OF SHARE.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>5060</b>
	<b>D</b>	Aggregate nominal value:	<b>253</b>

Currency: **GBP**

Prescribed particulars

**RIGHTS TO SHARE IN DIVIDENDS PARI PASSU WITH THE OTHER CLASSES OF SHARES. RIGHTS TO SALE PREFERENCES TO BE PAID AFTER THE "C" SHARE SALE PREFERENCE. RIGHTS TO SHARE IN BALANCE OF SALE PROCEEDS AFTER PAYMENT OF ALL SALE PREFERENCES IN PROPORTION TO OTHER SHARES AS IF ONE CLASS OF SHARE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>137921</b>
		Total aggregate nominal value:	<b>6896.05</b>
		Total aggregate amount unpaid:	<b>104584</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.