

**Return of Allotment of Shares**Company Name: **ILECS LIMITED**Company Number: **04137088**Received for filing in Electronic Format on the: **16/12/2020**

X9K196DE

**Shares Allotted (including bonus shares)**

Date or period during which  
shares are allotted

From  
**20/11/2020**

**Class of Shares: B ORDINARY**Currency: **GBP**Number allotted **42**Nominal value of each share **1**Amount paid: **42**Amount unpaid: **0**

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>33</b>
	<b>A</b>	Aggregate nominal value:	<b>33</b>

Currency: **GBP**

Prescribed particulars

**ORDINARY A SHAREHOLDERS HAVE THE NUMBER OF VOTES ON A POLL OR RESOLUTION, PRODUCED BY THE EQUATION  $X=(BX4)/A$ , WHERE X= THE NUMBER OF VOTES CONFERRED ON EVERY A ORDINARY SHARE, A= THE NUMBER OF A ORDINARY SHARES IN ISSUE AND B= THE NUMBER OF B ORDINARY SHARES IN ISSUE. ON A RETURN OF CAPITAL THE HOLDERS OF A ORDINARY SHARES AND B ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE FIRSTLY THE SUMS CREDITED AS PAID UP ON SUCH SHARES INCLUDING ANY PREMIUM PAID THEREON (PRO RATA IN THE EVENT THAT THERE ARE INSUFFICIENT SUMS TO PAY OUT THE FULL AMOUNT OF SUCH PREMIUM) AND SECONDLY ANY SURPLUS REMAINING THEREAFTER SHALL BE DUE TO THE HOLDERS OF THE A ORDINARY SHARES.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>394</b>
	<b>B</b>	Aggregate nominal value:	<b>394</b>

Currency: **GBP**

Prescribed particulars

**ON A RETURN OF CAPITAL THE HOLDERS OF A ORDINARY SHARES AND B ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE FIRSTLY THE SUMS CREDITED AS PAID UP ON SUCH SHARES INCLUDING ANY PREMIUM PAID THEREON (PRO RATA IN THE EVENT THAT THERE ARE INSUFFICIENT SUMS TO PAY OUT THE FULL AMOUNT OF SUCH PREMIUM) AND SECONDLY ANY SURPLUS REMAINING THEREAFTER SHALL BE DUE TO THE HOLDERS OF THE A ORDINARY SHARES.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>427</b>
		Total aggregate nominal value:	<b>427</b>
		Total aggregate amount unpaid:	<b>0</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.