

**Return of Allotment of Shares**Company Name: **PACKT PUBLISHING LIMITED**Company Number: **04759694**Received for filing in Electronic Format on the: **15/01/2024**

XCURQQFK

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	29/12/2023	

Class of Shares:	C ORDINARY	Number allotted	2914
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	0
		Amount unpaid:	0.01

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	20433
	ORDINARY	Aggregate nominal value:	10216.5

Currency: **GBP**

Prescribed particulars

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

Class of Shares:	B	Number allotted	20433
	ORDINARY	Aggregate nominal value:	10216.5

Currency: **GBP**

Prescribed particulars

THE SHARES CARRY NO RIGHTS WITH RESPECT TO VOTING, HAVE FULL RIGHTS WITH RESPECT TO DIVIDENDS AND ARE ENTITLED TO DISTRIBUTIONS UP TO A MAXIMUM SUM OF £20,000.

Class of Shares:	C	Number allotted	2914
	ORDINARY	Aggregate nominal value:	29.14

Currency: **GBP**

Prescribed particulars

THE SHARES CARRY NO RIGHTS WITH RESPECT TO VOTING, HAVE FULL RIGHTS WITH RESPECT TO DIVIDENDS AND ARE ENTITLED TO DISTRIBUTIONS FOR SHARES VESTED IN ACCORDANCE WITH THE SHARE PLAN ONCE THE CAPITAL DISTRIBUTED TO THE HOLDERS OF THE A ORDINARY SHARES IS EQUAL TO THE HURDLE AND THEREAFTER SHALL RANK PARI PASSU WITH THE A ORDINARY SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	43780
		Total aggregate nominal value:	20462.14
		Total aggregate amount unpaid:	29.14

Authorisation

Authenticated

This form was authorised by one of the following:

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