

### **Return of Allotment of Shares**

Company Name: Innovise les Limited

Company Number: 05023238

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## **Shares Allotted (including bonus shares)**

Date or period during which From

shares are allotted 01/07/2015

Class of Shares: ORDINARY B Number allotted 4

1000 GBP Nominal value of each share 1000

Currency: GBP Amount paid: 1000

Amount unpaid: 0

No shares allotted other than for cash

## **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 100

A 1 GBP Aggregate nominal value: 100

Currency: GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of Shares: ORDINARY Number allotted 8

B 1000 Aggregate nominal value: 8000

GBP Amount paid per share 1000

Currency: GBP Amount unpaid per share 0

Prescribed particulars

RIGHT TO VOTE RIGHT TO DIVIDEND (SUBJECT TO THE PROVISIONS OF THE ARTICLES)
RIGHT TO CAPITAL (SUBJECT TO THE PROVISIONS OF THE ARTICLES) NON-REDEEMABLE

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 108

Total aggregate nominal value: 8100

### **Authorisation**

#### Authenticated

This form was authorised by one of the following:

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