

**Return of Allotment of Shares**Company Name: **FUTUREGOV. LTD**Company Number: **06472420**Received for filing in Electronic Format on the: **25/06/2019**

X88E8ME3

**Shares Allotted (including bonus shares)**

Date or period during which  
shares are allotted

From  
**11/06/2019**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>14054</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>0.001</b>
		Amount paid:	<b>0.01</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>121546</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>121.546</b>

Prescribed particulars

THE ORDINARY SHARES HAVE THE FOLLOWING RIGHTS: 1. THE RIGHT TO VOTE; 2. THE RIGHT, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION. 3. ON A RETURN OF ASSETS ON LIQUIDATION OR CAPITAL REDUCTION OR OTHERWISE (EXCEPT UPON THE REDEMPTION OF SHARES OF ANY CLASS OR THE PURCHASE BY THE COMPANY OF ITS OWN SHARES), THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONGST ITS MEMBERS AFTER PAYMENT OF ITS LIABILITIES SHALL BE APPLIED IN THE FOLLOWING MANNER AND ORDER OF PRIORITY: (A) FIRST, IN PAYING TO THE HOLDERS OF THE A PREFERENCE SHARES THE SUM OF ORIGINAL SUBSCRIPTION PRICE PER A PREFERENCE SHARE AND IF THERE IS A SHORTFALL, THE ASSETS SHALL BE DISTRIBUTED TO THE HOLDERS OF THE A PREFERENCE SHARES IN PROPORTION TO THE AMOUNTS PAID UP ON THE A PREFERENCE SHARES HELD BY EACH OF THEM RESPECTIVELY; AND (B) SECOND, IN PAYING THE BALANCE TO THE HOLDERS OF THE EQUITY SHARES (PAN PASSU AS IF THEY CONSTITUTED ONE CLASS OF SHARE) IN PROPORTION TO THE NUMBER OF THE SHARES HELD BY EACH OF THEM RESPECTIVELY. 4. UPON A SALE, THE MEMBERS WHO SELL THEIR SHARES IN SUCH SALE WILL BE ENTITLED TO SHARE IN THE PROCEEDS OF THE SALE IN THE MANNER AND ORDER OF PRIORITY SET OUT IN ARTICLE 9.4 OF THE COMPANY'S ARTICLES OF ASSOCIATION. THE ORDINARY SHARES ARE NOT REDEEMABLE.

<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>27100</b>
	<b>PREFERENCE</b>	Aggregate nominal value:	<b>271</b>
Currency:	<b>GBP</b>		

Prescribed particulars

THE A PREFERENCE SHARES HAVE THE FOLLOWING RIGHTS: 1. THE RIGHT TO VOTE; 2. THE RIGHT, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION. 3. ON A RETURN OF ASSETS ON LIQUIDATION OR CAPITAL REDUCTION OR OTHERWISE (EXCEPT UPON THE REDEMPTION OF SHARES OF ANY CLASS OR THE PURCHASE BY THE COMPANY OF ITS OWN SHARES), THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONGST ITS MEMBERS AFTER PAYMENT OF ITS LIABILITIES SHALL BE APPLIED IN

THE FOLLOWING MANNER AND ORDER OF PRIORITY: (A) FIRST, IN PAYING TO THE HOLDERS OF THE A PREFERENCE SHARES THE SUM OF ORIGINAL SUBSCRIPTION PRICE PER A PREFERENCE SHARE AND IF THERE IS A SHORTFALL, THE ASSETS SHALL BE DISTRIBUTED TO THE HOLDERS OF THE A PREFERENCE SHARES IN PROPORTION TO THE AMOUNTS PAID UP ON THE A PREFERENCE SHARES HELD BY EACH OF THEM RESPECTIVELY; AND (B) SECOND, IN PAYING THE BALANCE TO THE HOLDERS OF THE EQUITY SHARES (PAN PASSU AS IF THEY CONSTITUTED ONE CLASS OF SHARE) IN PROPORTION TO THE NUMBER OF THE SHARES HELD BY EACH OF THEM RESPECTIVELY.

4. UPON A SALE, THE MEMBERS WHO SELL THEIR SHARES IN SUCH SALE WILL BE ENTITLED TO SHARE IN THE PROCEEDS OF THE SALE IN THE MANNER AND ORDER OF PRIORITY SET OUT IN ARTICLE 9.4 OF THE COMPANY'S ARTICLES OF ASSOCIATION. THE A PREFERENCE SHARES ARE NOT REDEEMABLE.

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>148646</b>
		Total aggregate nominal value:	<b>392.546</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.