

Return of Allotment of Shares

Company Name: PROFINDA LIMITED

Company Number: 06578390

X9VEOFH2

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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 29/12/2020

Class of Shares: ORDINARY Number allotted 1068

Currency: GBP Nominal value of each share 0.01

Amount paid: 56.18

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 17799

ORDINARY Aggregate nominal value: 177.99

Currency: GBP

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Class of Shares: ORDINARY Number allotted 286246

Currency: GBP Aggregate nominal value: 2862.46

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency: GBP Total number of shares: 304045

Total aggregate nominal value: 3040.45

Total aggregate amount unpaid: 0

Authorisation

Authenticated

This form was authorised by one of the following:

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