

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

Company Name: ADROIT-E MONITOR LIMITED

Company Number: 06657171

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

Date or period during which From

shares are allotted 12/08/2019

Class of Shares: ORDINARY Number allotted 850

Currency: GBP Nominal value of each share 1

Amount paid: 850

Amount unpaid: 0

No shares allotted other than for cash

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

Class of Shares: ORDINARY Number allotted 950

Currency: GBP Aggregate nominal value: 950

Prescribed particulars

A) EACH SHARE HAS FULL VOTING RIGHTS. B) EACH SHARE HAS FULL DIVIDEND RIGHTS. C) EACH SHARE HAS FULL RIGHTS AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP) D) ALL SHARES ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES.

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 950

Total aggregate nominal value: 950

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.