

Return of Allotment of Shares

Company Name: AUDIO ANALYTIC LIMITED

Company Number: 06673834



XBDF2Q

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Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 09/09/2022

Class of Shares: ORDINARY Number allotted 5400

Currency: GBP Nominal value of each share 0.0001

Amount paid: 0.4693

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:ORDINARYNumber allotted3363299Currency:GBPAggregate nominal value:336.3299

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP

Class of Shares: SERIES Number allotted 2742570

A Aggregate nominal value: 274.257

Currency: GBP

Prescribed particulars

EXCEPT AS OTHERWISE PROVIDED IN THE ARTICLES, THE SERIES A SHARES SHALL RANK PARI PASSU IN ALL RESPECTS BUT SHALL CONSTITUTE SEPARATE CLASSES OF SHARES.

Class of Shares: SERIES Number allotted 204392

A EIS Aggregate nominal value: 20.4392

Currency: GBP

Prescribed particulars

EXCEPT AS OTHERWISE PROVIDED IN THE ARTICLES THE SERIES A EIS SHARES SHALL RANK PARI PASSU IN ALL RESPECTS BUT SHALL CONSTITUTE SEPARATE CLASSES OF SHARES.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 6310261

Total aggregate nominal value: 631.0261

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.