

Return of Allotment of Shares

Company Name: INOVA DESIGN SOLUTIONS LTD

Company Number: 07513025

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Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 15/10/2021

Class of Shares: SERIES A Number allotted 522976

Currency: GBP Nominal value of each share 0.000001

Amount paid: 3.93

Amount unpaid: **0**

No shares allotted other than for cash

Class of Shares: SERIES A Number allotted 390644

Currency: GBP Nominal value of each share 0.000001

Amount paid: 2.75

Amount unpaid: **0**

No shares allotted other than for cash

Class of Shares: SERIES A Number allotted 276718

Currency: GBP Nominal value of each share 0.000001

Amount paid: 3.14

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:ORDINARYNumber allotted2185938Currency:GBPAggregate nominal value:2.185938

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND RIGHTS. ORDINARY SHARES RANK BEHIND SEED SHARES ON A CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP). THE SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares: SEED Number allotted 1077033

Currency: GBP Aggregate nominal value: 1.077033

Prescribed particulars

THE SEED SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS AND DIVIDEND RIGHTS. SEED SHARES RANK AHEAD OF ORDINARY SHARES ON A CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP). THE SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares: SERIES Number allotted 1190332

A Aggregate nominal value: 1.190332

Currency: GBP

Prescribed particulars

THE SERIES A SHARES HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND RIGHTS. SERIES A SHARES RANK AHEAD OF SEED SHARES AND ORDINARY SHARES ON A CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP). THE SERIES A SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 4453303

Total aggregate nominal value: 4.453303

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.