

Return of Allotment of Shares

Company Name: SYNAPSE INFORMATION LIMITED

Company Number: 07574175

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Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 28/01/2021 28/01/2021

Class of Shares: ORDINARY Number allotted 24628

Currency: GBP Nominal value of each share 0.01

Amount paid: 18.27

Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: ORDINARY Number allotted 8606

Currency: GBP Nominal value of each share 0.01

Amount paid: 22.84

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 84642

Currency: GBP Aggregate nominal value: 846

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDENDS RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Class of Shares: A Number allotted 122300

ORDINARY Aggregate nominal value: 1223

Currency: GBP

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS AND ON A POLL EACH MEMBER SHALL HAVE 5 VOTES PER SHARE HELD. DIVIDENDS RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 206942

Total aggregate nominal value: 2069

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.