

Return of Allotment of Shares

Company Name: SYNAPSE INFORMATION LIMITED

Company Number: 07574175

XB1G4IR

Received for filing in Electronic Format on the: 07/04/2022

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 16/03/2022 16/03/2022

Class of Shares: ORDINARY Number allotted 28798

Currency: GBP Nominal value of each share 0.01

Amount paid: **131549.24**

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

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.

Class of Shares: ORDINARY Number allotted 113550

Currency: GBP Aggregate nominal value: 1135.5

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.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 235850

Total aggregate nominal value: 2358.5

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.