

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

Company Name: **EXIENT LIMITED** 

Company Number: 07638597

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#### A/WBR/WC

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

Date or period during which From

shares are allotted 31/12/2018

Class of Shares: 'D' Number allotted 1638

ORDINARY Nominal value of each share 0.01

Currency: GBP Amount paid: 0.01

Amount unpaid: 0

No shares allotted other than for cash

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

Class of Shares: 'D' Number allotted 1789

ORDINARY Aggregate nominal value: 17.89

Currency: GBP

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHT OF REDEMPTION AND SHALL CONFER NO RIGHT OR ENTITLEMENT TO DIVIDENDS MERELY BECAUSE DIVIDENDS HAVE BEEN DECLARED OR PAID ON ANY OTHER CLASS OF SHARE IN THE CAPITAL OF THE COMPANY.

Class of Shares: 'A' Number allotted 4500

ORDINARY Aggregate nominal value: 45

Currency: GBP

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHT OF REDEMPTION AND SHALL CONFER NO RIGHT OR ENTITLEMENT TO DIVIDENDS MERELY BECAUSE DIVIDENDS HAVE BEEN DECLARED OR PAID ON ANY OTHER CLASS OF SHARE IN THE CAPITAL OF THE COMPANY.

Class of Shares: 'B' Number allotted 500

**ORDINARY** Aggregate nominal value: 5

Currency: GBP

Prescribed particulars

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Class of Shares: 'C' Number allotted 367

ORDINARY Aggregate nominal value: 3.67

Currency: GBP

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHT OF REDEMPTION AND SHALL CONFER NO RIGHT OR ENTITLEMENT TO DIVIDENDS MERELY BECAUSE DIVIDENDS HAVE BEEN DECLARED OR PAID ON ANY OTHER CLASS OF SHARE IN THE CAPITAL OF THE COMPANY.

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 7156

Total aggregate nominal value: 71.56

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.