

Second Filing of a Previously Filed Document

Company Name: ECONIC TECHNOLOGIES LTD

Company Number: **07681400**

Received for filing in Electronic Format on the: 18/05/2023

Description of the original document

Document type: Return of Allotment of Shares

SH01

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19/09/2022



Return of Allotment of Shares

Company Name: **ECONIC TECHNOLOGIES LTD**

Company Number: 07681400

Received for filing in Electronic Format on the: 18/05/2023

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted **09/09/2022 09/09/2022**

Class of Shares: ORDINARY Number allotted 1500

Currency: GBP Nominal value of each share 0.001

Amount paid: 0.001

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 783512

ORDINARY Aggregate nominal value: **783.512**

Currency: GBP

Prescribed particulars

THE A ORDINARY SHARES BENEFIT FROM THE FOLLOWING RIGHTS: • THE RIGHT TO VOTE IN ACCORDANCE WITH ARTICLE 6; • THE RIGHT TO PARTICIPATE IN A DISTRIBUTION AS RESPECTS DIVIDENDS; AND • THE RIGHT TO PARTICIPATE IN A DISTRIBUTION AS RESPECTS DIVIDENDS IN ACCORDANCE WITH ARTICLE 4 THE A ORDINARY SHARES ARE NON REDEEMABLE.

Class of Shares: ORDINARY Number allotted 607706

Currency: GBP Aggregate nominal value: 607.706

Prescribed particulars

THE ORDINARY SHARES BENEFIT FROM THE FOLLOWING RIGHTS: • THE RIGHT TO VOTE IN ACCORDANCE WITH ARTICLE 6; • THE RIGHT TO PARTICIPATE IN A DISTRIBUTION AS RESPECTS DIVIDENDS; AND • THE RIGHT TO PARTICIPATE IN A DISTRIBUTION AS RESPECTS DIVIDENDS IN ACCORDANCE WITH ARTICLE 4 THE ORDINARY SHARES ARE NON REDEEMABLE.

Class of Shares: A Number allotted 882506

PREFERRED Aggregate nominal value: 882.506

Currency: GBP

Prescribed particulars

THE A PREFERRED SHARES BENEFIT FROM THE FOLLOWING RIGHTS: • THE RIGHT TO VOTE IN ACCORDANCE WITH ARTICLE 6; • THE RIGHT TO PARTICIPATE IN A DISTRIBUTION AS RESPECTS DIVIDENDS; AND • THE RIGHT TO PARTICIPATE IN A DISTRIBUTION AS RESPECTS DIVIDENDS IN ACCORDANCE WITH ARTICLE 4 THE A PREFERRED SHARES ARE NON REDEEMABLE.

Class of Shares: B Number allotted 692520

PREFERRED Aggregate nominal value: 692.52

Currency: GBP

Prescribed particulars

THE B PREFERRED SHARES BENEFIT FROM THE FOLLOWING RIGHTS: • THE RIGHT TO VOTE IN ACCORDANCE WITH ARTICLE 6; • THE RIGHT TO PARTICIPATE IN A DISTRIBUTION AS RESPECTS DIVIDENDS; AND • THE RIGHT TO PARTICIPATE IN A DISTRIBUTION AS RESPECTS DIVIDENDS IN ACCORDANCE WITH ARTICLE 4 THE B PREFERRED SHARES ARE NON REDEEMABLE.

Class of Shares: C Number allotted 13593668

PREFERRED Aggregate nominal value: 13593.668

Currency: GBP

Prescribed particulars

THE C PREFERRED SHARES BENEFIT FROM THE FOLLOWING RIGHTS: • THE RIGHT TO VOTE IN ACCORDANCE WITH ARTICLE 6; • THE RIGHT TO PARTICIPATE IN A DISTRIBUTION AS RESPECTS DIVIDENDS; AND • THE RIGHT TO PARTICIPATE IN A DISTRIBUTION AS RESPECTS DIVIDENDS IN ACCORDANCE WITH ARTICLE 4 THE C PREFERRED SHARES ARE NON REDEEMABLE.

Class of Shares: D Number allotted 47076610

PREFERRED Aggregate nominal value: 47076.61

Currency: GBP

Prescribed particulars

THE D PREFERRED SHARES BENEFIT FROM THE FOLLOWING RIGHTS: • THE RIGHT TO VOTE IN ACCORDANCE WITH ARTICLE 6; • THE RIGHT TO PARTICIPATE IN A DISTRIBUTION AS RESPECTS DIVIDENDS; AND • THE RIGHT TO PARTICIPATE IN A DISTRIBUTION AS RESPECTS DIVIDENDS IN ACCORDANCE WITH ARTICLE 4 THE D PREFERRED SHARES ARE NON REDEEMABLE.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 63636522

Total aggregate nominal value: 63636.522

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.