

Return of Allotment of Shares

Company Name: ENIGMA DIGITAL LIMITED

Company Number: 07788522

Received for filing in Electronic Format on the: 24/07/2017

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 12/07/2017

Class of Shares: GROWTH Number allotted 12804

Currency: GBP Nominal value of each share 0.01

Amount paid: 128.04

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 144251

Currency: GBP Aggregate nominal value: 1442.51

Prescribed particulars

THE PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO THE ORDINARY SHARES (THE SHARES) ARE: (A) THE RIGHT TO VOTE ON THE BASIS OF OF ONE VOTE PER SHARE HELD, (B) THE RIGHT TO PARTICIPATE IN A DIVIDEND IN PROPORTION TO THE NUMBER OF SHARES HELD, (C) THE RIGHT TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL IN PROPORTION TO THE NUMBER OF SHARES HELD AND (D) THE SHARES ARE NOT REDEEMABLE.

Class of Shares: A Number allotted 78636

ORDINARY Aggregate nominal value: 786.36

Currency: GBP

Prescribed particulars

THE PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO THE A ORDINARY SHARES (THE SHARES) ARE: (A) THE RIGHT TO VOTE ON THE BASIS OF OF ONE VOTE PER SHARE HELD, (B) THE RIGHT TO PARTICIPATE IN A DIVIDEND IN PROPORTION TO THE NUMBER OF SHARES HELD, (C) THE RIGHT TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL IN PROPORTION TO THE NUMBER OF SHARES HELD AND (D) THE SHARES ARE NOT REDEEMABLE AND (E) CONVERSION RIGHTS TO ORDINARY SHARES AND DILUTION RIGHTS.

Class of Shares: GROWTH Number allotted 12804

Currency: GBP Aggregate nominal value: 128.04

Prescribed particulars

THE PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO THE GROWTH SHARES (THE SHARES) ARE: (A) THE RIGHT TO VOTE ON THE BASIS OF OF ONE VOTE PER SHARE HELD, (B) THE RIGHT TO PARTICIPATE IN A DIVIDEND IN PROPORTION TO THE NUMBER OF SHARES HELD, (C) THE RIGHT TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL IN PROPORTION TO THE NUMBER OF SHARES HELD AND (D) THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 235691

Total aggregate nominal value: 2356.91

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.



COMPANY NAME: ENIGMA DIGITAL LIMITED

COMPANY NUMBER: 07788522

A second filed SH01 was registered on 16/02/2018.