

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

Company Name: INFABODE LTD

Company Number: 07961698

X8HO0L62

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

Date or period during which From

shares are allotted 21/08/2019

Class of Shares: A ORDINARY Number allotted 200914

Currency: GBP Nominal value of each share 0.001

Amount paid: 0.6

Amount unpaid: 0

No shares allotted other than for cash

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

Class of Shares: A Number allotted 9293667

ORDINARY Aggregate nominal value: 9293.667

Currency: GBP

Prescribed particulars

THE A SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH REGARDS TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION. A DIVIDEND MAY BE DECLARED ON THIS CLASS OF SHARES TO THE EXCLUSION OF THE OTHER CLASSES BUT WHERE A DIVIDEND IS DECLARED ON MORE THAN ONE CLASS OF SHARES THE DIVIDEND FOR EACH CLASS MAY BE FIXED INDIVIDUALLY.

Class of Shares: FOUNDER Number allotted 1000000

Currency: GBP Aggregate nominal value: 1000

Prescribed particulars

THE FOUNDER SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH REGARDS TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION. A DIVIDEND MAY BE DECLARED ON THIS CLASS OF SHARES TO THE EXCLUSION OF THE OTHER CLASSES BUT WHERE A DIVIDEND IS DECLARED ON MORE THAN ONE CLASS OF SHARES THE DIVIDEND FOR EACH CLASS MAY BE FIXED INDIVIDUALLY.

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 10293667

Total aggregate nominal value: 10293.667

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.