

**Return of Allotment of Shares**Company Name: **HYPHENATE LTD**Company Number: **08045767**Received for filing in Electronic Format on the: **24/03/2020**

X91IUUT5

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
16/03/2020

Class of Shares:	B ORDINARY	Number allotted	100
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	1000
	ORDINARY	Aggregate nominal value:	1000

Currency: **GBP**

Prescribed particulars

INCOME THE PROFITS AVAILABLE AND RESOLVED TO BE DISTRIBUTED BY THE BOARD OF DIRECTORS IN ANY FINANCIAL YEAR OR PERIOD SHALL BE DISTRIBUTED TO THE HOLDERS OF THE A ORDINARY SHARES AT SUCH RATES AS DECIDED BY THE BOARD OF DIRECTORS FROM TIME TO TIME SUBJECT ALWAYS TO BE AT LEAST 1% OF ANY DIVIDEND BEING DECLARED TO THE HOLDERS OF THE A ORDINARY SHARES OF £1.00 EACH AS A CLASS. CAPITAL ON A RETURN OF ASSETS ON SALE OR LIQUIDATION OR OTHERWISE THE ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS DEBTS AND LIABILITIES AND THE COSTS CHARGES AND EXPENSES OF ANY SUCH LIQUIDATION AND AVAILABLE FOR DISTRIBUTION, THE HOLDERS OF THE A ORDINARY SHARES SHALL BE ENTITLED TO PAYMENT OF A FIXED SUM OF £380,000 ("FIXED CAPITAL SUM") TO THE EXTENT THAT THERE ARE SUFFICIENT MONIES TO PAY THIS AND TO THE EXTENT THAT THE FIXED CAPITAL SUM HAS BEEN PAID, ANY SURPLUS (IF ANY) SHALL BE PAID TO THE HOLDERS OF THE B ORDINARY SHARES. VOTING FULL VOTING RIGHTS

Class of Shares:	B	Number allotted	100
	ORDINARY	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

INCOME THE PROFITS AVAILABLE AND RESOLVED TO BE DISTRIBUTED BY THE BOARD OF DIRECTORS IN ANY FINANCIAL YEAR OR PERIOD SHALL BE DISTRIBUTED TO THE HOLDERS OF THE B ORDINARY SHARES AT SUCH RATES AS DECIDED BY THE BOARD OF DIRECTORS FROM TIME TO TIME. CAPITAL SUBJECT TO, FOR SUCH TIME AS THERE ARE HOLDERS OF THE A ORDINARY SHARES, THE HOLDERS OF THE A ORDINARY SHARES FIRST RECEIVING THE FIXED CAPITAL SUM ON A RETURN OF ASSETS ON SALE OR LIQUIDATION OR OTHERWISE THE ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS DEBTS AND LIABILITIES AND THE COSTS CHARGES AND EXPENSES OF ANY SUCH LIQUIDATION AND AVAILABLE FOR DISTRIBUTION, A DISTRIBUTION SHALL BE PRO RATA TO THE NUMBER OF B ORDINARY SHARES. VOTING FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1100
		Total aggregate nominal value:	1100
		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.