

## **Return of Allotment of Shares**

Company Name: EDGE10 (UK) LIMITED

Company Number: 08215358

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

Date or period during which From To

shares are allotted 27/02/2023

Class of Shares: B ORDINARY Number allotted 1262626

Currency: GBP Nominal value of each share 0.00001

Amount paid: 0.99

Amount unpaid: **0** 

No shares allotted other than for cash

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

Class of Shares: B Number allotted 3787879

ORDINARY Aggregate nominal value: 37.87879

Currency: GBP

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDENDS - DIVIDENDS WILL BE DISTRIBUTED IN ACCORDANCE WITH ARTICLE 4 OF THE COMPANY'S ARTICLES OF ASSOCIATION. RETURN OF CAPITAL - ANY RETURN OF CAPITAL SHALL BE CARRIED OUT IN ACCORDANCE WITH ARTICLE 5 OF THE COMPANY'S ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON AN EXIT - ANY DISTRIBUTION ON AN EXIT SHALL BE CARRIED OUT IN ACCORDANCE WITH ARTICLE 6 OF THE COMPANY'S ARTICLES OF ASSOCIATION. THE SHARES ARE NOT REDEEMABLE.

Class of Shares: ORDINARY Number allotted 16634260

Currency: GBP Aggregate nominal value: 166.3426

Prescribed particulars

EACH SHARE IS ENTITLED TO VOTE IN ANY CIRCUMSTANCES EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares: ORDINARY Number allotted 1500495

A Aggregate nominal value: 1500495

Currency: GBP

Prescribed particulars

EACH SHARE SHALL HOLD ONE VOTE. ON A SHOW OF HANDS EACH HOLDER SHALL HAVE ONE VOTE AND ON A POLL EACH HOLDER SHALL HAVE ONE VOTE FOR EVERY SHARE HELD. DIVIDENDS WILL BE DISTRIBUTED AMONG THE HOLDERS OF THE ORDINARY SHARES AND A ORDINARY SHARES PARI PASSU AND PRO RATA TO THE NUMBER OF SHARES HELD. ON A RETURN OF CAPITAL THE ORDER OF DISTRIBUTION OF SURPLUS ASSETS SHALL BE APPLIED FIRST IN PAYING (I) AS TO NINETY NINE PER CENT (99%) OF SUCH SURPLUS ASSETS TO (HE HOLDERS OF THE A ORDINARY SHARES PRO-RATA TO THE NUMBER OF A ORDINARY SHARES HELD; AND (U) AS TO ONE PER CENT (1%) OF SUCH SURPLUS ASSETS TO THE HOLDERS OF THE ORDINARY SHARES PRO-RATA TO THE NUMBER OF ORDINARY SHARES HELD, UNTI I ALL HOLDERS OF A ORDINARY SHARES HAVE RECEIVED THE ISSUE PRICE IN RESPECT OF ALL A ORDINARY SHARES HELD BY THEM; AND SECONDLY THE REMAINING SURPLUS ASSETS SHALL BE DISTRIBUTED AMONG ALL HOLDERS OF ORDINARY SHARES AND A ORDINARY SHARES PRO RATA (AS IF SUCH SHARES CONSTITUTED ONE AND THE SAME CLASS) TO THE NUMBER OF SHARES HELD. THE SHARES ARC NOT REDEEMABLE.

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 21922634

Total aggregate nominal value: 1500699.22139

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.