

Return of Allotment of Shares

Company Name: ND1T LIMITED

Company Number: 08244607



Received for filing in Electronic Format on the: 26/07/2017

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 26/07/2017

Class of Shares: ORDINARY C Number allotted 4751

Currency: GBP Nominal value of each share 0.0001

Amount paid: 0.0001

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 609742

C Aggregate nominal value: 60.9742

Currency: GBP

Prescribed particulars

EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION

Class of Shares: ORDINARY Number allotted 2623516

A Aggregate nominal value: 262.3516

Currency: GBP

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION

Class of Shares: ORDINARY Number allotted 1787797

B Aggregate nominal value: 178.7797

Currency: GBP

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION

Class of Shares: ORDINARY Number allotted 819492

E Aggregate nominal value: 122.9238

Currency: GBP

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION

Statement of Capital (Totals)

Currency: GBP Total number of shares: 5840547

Total aggregate nominal value: 625.0293

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.