



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

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Company Name: FLURO PLATFORM LIMITED Company Number: 08302549

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# Shares Allotted (including bonus shares)

From

24/11/2023

Date or period during which

shares are allotted

Class of Shares: A ORDINARY Currency: GBP

Number allotted	800000
Nominal value of each share	0.01
Amount paid:	800000
Amount unpaid:	0

То

No shares allotted other than for cash

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

Class of Shares:	ORDINARY	Number allotted	20903570
	Α	Aggregate nominal value:	209035.7
Currency:	GBP		

Prescribed particulars

VOTING RIGHTS - EACH SHARE ENTITLES THE SHAREHOLDER TO ONE VOTE ON A WRITTEN RESOLUTION, ONE VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING AND ONE VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. RIGHTS ON A DISTRIBUTION OF CAPITAL - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION OF CAPITAL, INCLUDING ON WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	28314
	В	Aggregate nominal value:	0.028314
Currency:	GBP		

Prescribed particulars

VOTING RIGHTS - EACH SHARE ENTITLES THE SHAREHOLDER TO ONE VOTE ON A WRITTEN RESOLUTION, ONE VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING AND ONE VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. RIGHTS ON A DISTRIBUTION OF CAPITAL - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION OF CAPITAL, INCLUDING ON WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

## **Statement of Capital (Totals)**

Currency:	GBP	Total number of shares:	20931884
		Total aggregate nominal value:	209035.728314
		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.