Companies House

# SH01 (ef)

**Return of Allotment of Shares**

Company Name: **LOCATABLE LTD**
Company Number: **08616210**

Received for filing in Electronic Format on the: **07/08/2018**

X7BTMK7S

## Shares Allotted (including bonus shares)

| Date or period during which shares are allotted | From | To |
|---|---|---|
| | **20/06/2018** | **20/06/2018** |

| | | | |
|---|---|---|---|
| **Class of Shares:** | **ORDINARY** | Number allotted | **1962** |
| Currency: | **GBP** | Nominal value of each share | **0.0001** |
| | | Amount paid: | **2.54842** |
| | | Amount unpaid: | **0.0** |

No shares allotted other than for cash

# Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of Shares:** | **DEFERRED** | Number allotted | **83333** |
| Currency: | **GBP** | Aggregate nominal value: | **8.3333** |

Prescribed particulars

**VOTING - NO VOTING RIGHTS. DIVIDENDS - NO DIVIDEND RIGHTS CAPITAL RETURN - ON A DISTRIBUTION (INCLUDING ON A WINDING UP), IN PRIORITY TO THE ORDINARY SHARES, A TOTAL OF Â£1.00 WILL BE PAID TO THE ENTIRE CLASS OF DEFERRED SHARES. REDEMPTION - NO RIGHTS OF REDEMPTION.**

| | | | |
|---|---|---|---|
| **Class of Shares:** | **ORDINARY** | Number allotted | **2328095** |
| Currency: | **GBP** | Aggregate nominal value: | **232.8095** |

Prescribed particulars

**VOTING - ONE VOTE PER SHARE. DIVIDENDS - EACH SHARE IS ENTITLED TO DIVIDEND PAYMENTS. CAPITAL RETURN - EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING UP). REDEMPTION - NO RIGHTS OF REDEMPTION.**

# Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| Currency: | **GBP** | Total number of shares: | **2411428** |
| | | Total aggregate nominal value: | **241.1428** |
| | | 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.

Companies House

**COMPANY NAME: LOCATABLE LTD**

**COMPANY NUMBER: 08616210**

**A second filed SH01 was registered on 18/09/2019**