Companies House

SH01(ef)

Return of Allotment of Shares

Company Name: **IMIMOBILE PLC**
Company Number: **08802718**

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X8ZZCRB4

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From **12/02/2020**

Class of Shares:	**ORDINARY**	Number allotted	**1000**
Currency:	**GBP**	Nominal value of each share	**0.1**
		Amount paid:	**4**
		Amount unpaid:	**0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	Number allotted	**74778329**
Currency:	**GBP**	Aggregate nominal value:	**7477832.9**

Prescribed particulars

VOTING RIGHTS: SUBJECT TO ANY SPECIAL TERMS AS TO VOTING UPON WHICH ANY SHARES MAY BE ISSUED OR MAY FOR THE TIME BEING BE HELD, ON A SHOW OF HANDS EVERY HOLDER OF AN ORDINARY SHARE PRESENT IN PERSON OR BY PROXY (IF AN INDIVIDUAL) OR DULY AUTHORISED REPRESENTATIVE (IF A CORPORATION) SHALL HAVE ONE VOTE, AND ON A POLL EVERY HOLDER OF AN ORDINARY SHARE SHALL HAVE ONE VOTE FOR EACH ORDINARY SHARE OF WHICH HE/SHE IS THE HOLDER. RETURN OF CAPITAL/DISTRIBUTION RIGHTS: ALL SHARES RANK EQUALLY. ON A WINDING UP, THE BALANCE OF ASSETS AVAILABLE FOR DISTRIBUTION WILL BE DIVIDED AMONGST THE MEMBERS. DIVIDEND RIGHTS: ALL SHARES RANK EQUALLY AND DIVIDENDS ARE DECLARED AT THE DISCRETION OF THE BOARD. REDEEMABLE: SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**74778329**
		Total aggregate nominal value:	**7477832.9**
		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.