

Return of Allotment of Shares

Company Name: NO AGENT TECHNOLOGIES LIMITED

Company Number: 08845607

Received for filing in Electronic Format on the: 22/07/2019



X8A8KRAR

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 18/07/2019

Class of Shares: ORDINARY Number allotted 43290

Currency: GBP Nominal value of each share 0.00001

Amount paid: 4.62

Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: A ORDINARY Number allotted 259741

Currency: GBP Nominal value of each share 0.00001

Amount paid: 4.62

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1992314

Currency: GBP Aggregate nominal value: 19.92314

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE 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: A Number allotted 259741

ORDINARY Aggregate nominal value: 2.59741

Currency: GBP

Prescribed particulars

FULL VOTING RIGHTS, NON-REDEEMABLE, FULL RIGHTS ON WINDING UP, FULL DIVIDEND RIGHTS, AND CERTAIN ANTI-DILUTION RIGHTS IN ACCORDANCE WITH THE ARTICLES

Statement of Capital (Totals)

Currency: GBP Total number of shares: 2252055

Total aggregate nominal value: 22.52055

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.