

**Return of Allotment of Shares**Company Name: **INVACIO LIMITED**Company Number: **08928794**Received for filing in Electronic Format on the: **15/02/2017**

X60CMXEG

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
15/02/2017

Class of Shares:	B CLASS A	Number allotted	960000
Currency:	GBP	Nominal value of each share	0.5
		Amount paid:	0
		Amount unpaid:	0.5

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	B	Number allotted	960000
	CLASS	Aggregate nominal value:	480000
	A		
Currency:	GBP		

Prescribed particulars

ALL 'SHARE-HOLDERS' OF THIS CLASS ARE EITHER 'AIDERS IN THE INVACIO DEVELOPMENT' OR PRE-SIGNUPS. THESE SHARES ALLOW YOU TO VOTE WITHIN THIS SHARE BRACKET ONE PERSON FOR A TWO YEAR TERM TO THE BOARD OF INVACIO THAT PROVIDES THE OWNERS WITH A VOICE AT THE TABLE WITH ONE 'VOTING' RIGHT AT BOARD LEVEL FOR THAT CHOSEN 'BOARD MEMBER'. EACH SHAREHOLDER HAS ONE VOTE TOWARDS WHO THAT BOARD MEMBER IS WHO WILL REPRESENT THEM FROM 2018 JAN 13TH. THESE STOCK ARE REDEEMABLE WITHIN THE COMPANY AT THE COMPANIES REQUEST FROM YEAR 2017 - 2020, SHAREHOLDERS CAN NOT SELL WITHOUT APPROVAL FROM MAJORITY SHAREHOLDER OR CEO DURING THE PERIOD OF 2017 - 2020.

Class of Shares:	ORDINARY	Number allotted	14550000
Currency:	GBP	Aggregate nominal value:	14550000

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	15510000
		Total aggregate nominal value:	15030000
		Total aggregate amount unpaid:	15030000

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.