

**Return of Allotment of Shares**Company Name: **INVACIO LIMITED**Company Number: **08928794**Received for filing in Electronic Format on the: **26/06/2017**

X69FPE15

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
23/06/2017

Class of Shares:	B CLASS A	Number allotted	1000000
Currency:	GBP	Nominal value of each share	0.5
		Amount paid:	0.5
		Amount unpaid:	0

Non-cash consideration

1000000 B CLASS A £0.50 SHARES HAVE BEEN ALLOTTED FOR THE CONSIDERATION OF INTRODUCTION OF NEW SHARES TO COVER COST OVER THE LAST SIX MONTHS OF DEVELOPMENT. NO PAYMENT AMOUNT RECEIVED JUST DIRECT INVESTMENT IN TO THE INVACIO DEVELOPMENT COSTS BY MYSELF AND ONGOING COSTS. WITH A VALUE OF £500,000.00

Statement of Capital (Share Capital)

Class of Shares:	B	Number allotted	2960000
	CLASS	Aggregate nominal value:	1480000
	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	16520000
Currency:	GBP	Aggregate nominal value:	16520000

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:	19480000
		Total aggregate nominal value:	18000000
		Total aggregate amount unpaid:	16000000

Authorisation

Authenticated

This form was authorised by one of the following:

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