

**Return of Allotment of Shares**Company Name: **INNOVEAS INTERNATIONAL LIMITED**Company Number: **09093406**Received for filing in Electronic Format on the: **16/05/2017**

X66JSQHK

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
15/05/2017

Class of Shares: C SHARESCurrency: **GBP**Number allotted **25417204**Nominal value of each share **0.1**Amount paid: **0.5254**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	50000000
Currency:	GBP	Aggregate nominal value:	5000000

Prescribed particulars

EACH ORDINARY SHARE SHALL CONFER ON THE HOLDER THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS AND TO RECEIVE AND VOTE ON PROPOSED WRITTEN RESOLUTIONS. THE SHARES ARE NOT REDEEMABLE. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY THE ORDINARY SHAREHOLDERS AND C SHAREHOLDERS RECEIVE AN AMOUNT EQUAL TO THE SUBSCRIPTION PRICE (INCLUSIVE OF ANY PREMIUM) PAID FOR SUCH SHARES AND THE BALANCE OF ANY ASSETS SHALL BELONG TO AND BE DISTRIBUTED AMONGST THE HOLDERS OF ORDINARY SHARES AND C SHARES PARI PASSU.

Class of Shares:	C	Number allotted	31601933
	SHARES	Aggregate nominal value:	3160193.3
Currency:	GBP		

Prescribed particulars

THE C SHARES SHALL CARRY NO RIGHT TO VOTE, RIGHT TO RECEIVE NOTICE OF, OR TO ATTEND OR VOTE AT ANY GENERAL MEETING OR WITH RESPECT TO ANY WRITTEN RESOLUTION. THE SHARES ARE NOT REDEEMABLE. EACH SHARE IS ENTITLED TO A PARI PASSU DIVIDEND PAYMENT OR ANY OTHER DISTRIBUTION. IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY THE ORDINARY SHAREHOLDERS AND C SHAREHOLDERS RECEIVE AN AMOUNT EQUAL TO THE SUBSCRIPTION PRICE (INCLUSIVE OF ANY PREMIUM) PAID FOR SUCH SHARES AND THE BALANCE OF ANY ASSETS SHALL BELONG TO AND BE DISTRIBUTED AMONGST THE HOLDERS OF ORDINARY SHARES AND C SHARES PARI PASSU.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	81601933
		Total aggregate nominal value:	8160193.3
		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.