

**Return of Allotment of Shares**Company Name: **PRODIGY INVESTMENTS LIMITED**Company Number: **09309287**Received for filing in Electronic Format on the: **24/06/2022**

XB6T56EA

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	13/04/2022	

Class of Shares: **ORDINARY****Currency:** **GBP**Number allotted **6243**Nominal value of each share **0.001**Amount paid: **2.91**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	4339960
Currency:	GBP	Aggregate nominal value:	4339.96

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM: (A) FULL VOTING RIGHTS; (B) RIGHT TO PARTICIPATE IN DIVIDENDS ON A PRO-RATA BASIS; (C) RIGHTS TO PARTICIPATE IN A CAPITAL DISTRIBUTION (INCLUDING ON A WINDING-UP), (BUT SUBJECT TO THE RIGHTS OF THE PREFERENCE SHARES) IN PROPORTION TO THE NUMBER OF ORDINARY SHARES HELD; (D) NO REDEMPTION RIGHTS.

Class of Shares:	PREFERENCE	Number allotted	2421
Currency:	GBP	Aggregate nominal value:	2.421

Prescribed particulars

THE PREFERENCE SHARES HAVE ATTACHED TO THEM: (A) NO RIGHT TO VOTE; (B) RIGHT TO PARTICIPATE IN DIVIDENDS WITH A CUMULATIVE CASH PREFERENTIAL DIVIDEND PAYABLE ON EACH PREFERENCE SHARE OF AN AMOUNT EQUAL TO 8 PER CENT PER ANNUM OF THE AGGREGATE OF: (I) THE SUBSCRIPTION PRICE OF THE PREFERENCE SHARE; AND (II) ALL DIVIDENDS ACCRUED BUT UNPAID ON EACH PREFERENCE SHARE FROM TIME TO TIME; (C) IN PREFERENCE TO THE RIGHTS OF THE ORDINARY SHARES, RIGHT TO PARTICIPATE IN A CAPITAL DISTRIBUTION (INCLUDING ON A WINDING-UP); (D) REDEEMABLE IN ACCORDANCE WITH THE COMPANY'S ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4342381
		Total aggregate nominal value:	4342.381
		Total aggregate amount unpaid:	40.926

Authorisation

Authenticated

This form was authorised by one of the following:

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



Companies House

COMPANY NAME: PRODIGY INVESTMENTS LIMITED

COMPANY NUMBER: 09309287

A second filed SH01 was registered on 25/01/2023