

**Return of Allotment of Shares**Company Name: **PRODIGY INVESTMENTS LIMITED**Company Number: **09309287**Received for filing in Electronic Format on the: **20/07/2022**

XB8O0920

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>12/05/2022</b>	

**Class of Shares:** **ORDINARY****Currency:** **GBP**

Number allotted	<b>1</b>
Nominal value of each share	<b>0.001</b>
Amount paid:	<b>30.55</b>
Amount unpaid:	<b>0</b>

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>4340487</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>4340.487</b>

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.**

<b>Class of Shares:</b>	<b>PREFERENCE</b>	Number allotted	<b>2421</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2.421</b>

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.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>4342908</b>
		Total aggregate nominal value:	<b>4342.908</b>
		Total aggregate amount unpaid:	<b>40.926</b>

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### 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**