

Return of Allotment of Shares

Company Name: **Enforcd Limited**

Company Number: 09759194

Received for filing in Electronic Format on the: 10/09/2018

Shares Allotted (including bonus shares)

Date or period during which From

12/03/2018 shares are allotted

Class of Shares: ORDINARY Number allotted 468

Currency: **GBP** Nominal value of each share 0.001

> 0.001 Amount paid:

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 121171

Currency: GBP Aggregate nominal value: 121.171

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER WHO IS PRESENT IN PERSON SHALL HAVE ONE VOTE AND, ON A POLL, EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE FOR EVERY SHARE HELD BY THEM. DIVIDENDS MAY BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES AND SHALL BE APPORTIONED AND PAID PRO RATE TO THE AMOUNTS PAID UP ON THE SHARES. NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 121171

Total aggregate nominal value: 121.171

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.