

Return of Allotment of Shares

Company Name: **ELDER TECHNOLOGIES LIMITED**

Company Number: 09803204

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XB9PT23T

Shares Allotted (including bonus shares)

Date or period during which From To shares are allotted 29/06/2022 26/07/2022

Class of Shares: ORDINARY Number allotted 770

Currency: GBP Nominal value of each share 0.000001

Amount paid: 1.95

Amount unpaid: **0**

No shares allotted other than for cash

Class of Shares: ORDINARY Number allotted 512

Currency: GBP Nominal value of each share 0.000001

Amount paid: 1.95

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:ORDINARYNumber allotted2348150Currency:GBPAggregate nominal value:2.606447

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH REGARDS TO VOTING, DIVIDENDS AND DISTRIBUTION RIGHTS ON A WINDING UP. SEE ARTICLES OF ASSOCATION

Class of Shares: ORDINARY Number allotted 1569475

A Aggregate nominal value: 1.742117

Currency: GBP

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH REGARDS TO VOTING, DIVIDENDS AND PREFERENTIAL DISTRIBUTION RIGHTS ON A WINDING UP. SEE ARTICLES OF ASSOCATION.

Class of Shares: SERIES Number allotted 1019714

B1 Aggregate nominal value: 1.131883

ORDINARY

Currency: GBP

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH REGARDS TO VOTING, DIVIDENDS AND PREFERENTIAL DISTRIBUTION PROFITS N A WINDING UP. SEE ARTICLES OF ASSOCIATION

Class of Shares: SERIES Number allotted 179793

Aggregate nominal value: 0.19957

ORDINARY

Currency: GBP

Prescribed particulars

| EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH REGARDS TO VOTING, DIVIDENDS | | | | | | | | |
|---|--------------|---------|-----|---------|-----|--------|----------|----|
| AND PREFERENTIAL | DISTRIBUTION | PROFITS | N A | WINDING | UP. | SEE | ARTICLES | OF |
| ASSOCIATION | | | | | | | | |
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Statement of Capital (Totals)

Currency: GBP Total number of shares: 5117132

Total aggregate nominal value: 5.680017

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.