

Return of Allotment of Shares

Company Name: **ELDER TECHNOLOGIES LIMITED**

Company Number: 09803204

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XBVGIGFN

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted **04/01/2023 04/01/2023**

Class of Shares: ORDINARY Number allotted 133

Currency: GBP Nominal value of each share 0.000001

Amount paid: **136.99**

Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: ORDINARY Number allotted 55

Currency: GBP Nominal value of each share 0.000001

Amount paid: 113.3

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:ORDINARYNumber allotted2423945Currency:GBPAggregate nominal value:2.690579

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

B2 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

Class of Shares: SERIES Number allotted 2331470

B3 Aggregate nominal value: **2.587932**

ORDINARY

Currency: GBP

Prescribed particulars

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

Statement of Capital (Totals)

Currency: GBP Total number of shares: 7524397

Total aggregate nominal value: 8.352081

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.



COMPANY NAME: ELDER TECHNOLOGIES LIMITED

COMPANY NUMBER: 09803204

A second filed SH01 was registered on 01/02/2023.