

## **Return of Allotment of Shares**

Company Name: PLEXTEK SERVICES LIMITED

Company Number: 09826669

Received for filing in Electronic Format on the: 12/10/2022

#### XBEGZR1F

## **Shares Allotted (including bonus shares)**

Date or period during which From To

shares are allotted 06/10/2022

Class of Shares: B ORDINARY Number allotted 1089651

Currency: GBP Nominal value of each share 0.0001

Amount paid: 0.0001

Amount unpaid: **0** 

No shares allotted other than for cash

## **Statement of Capital (Share Capital)**

Class of Shares: A Number allotted 36000000

**ORDINARY** Aggregate nominal value: **3600** 

Currency: GBP

Prescribed particulars

VOTING: RECEIVE NOTICE OF, ATTEND AND VOTE AT ALL MEETINGS OF THE COMPANY DIVIDENDS: EACH A ORDINARY SHARE HAS THE RIGHT TO PARTICIPATE IN DIVIDENDS RETURN OF CAPITAL: EACH A ORDINARY SHARE HAS THE RIGHT TO PARTICIPATE IN A DISTRIBUTION ON A WINDING UP OR ON A RETURN OF CAPITAL THE A SHARES ARE NON-REDEEMABLE

Class of Shares: B Number allotted 4596439

ORDINARY Aggregate nominal value: 459.6439

Currency: GBP

Prescribed particulars

VOTING: NOT ENTITLED TO RECEIVE NOTICE OF, ATTEND AND VOTE AT MEETINGS OF THE COMPANY DIVIDENDS: EACH B ORDINARY SHARE HAS THE RIGHT TO PARTICIPATE IN DIVIDENDS SUBJECT TO DIRECTOR DISCRETION RETURN OF CAPITAL: EACH B ORDINARY SHARE HAS THE RIGHT TO PARTICIPATE IN A DISTRIBUTION ON A WINDING UP OR ON A RETURN OF CAPITAL THE B SHARES ARE NON-REDEEMABLE

Class of Shares: C Number allotted 217907

**ORDINARY** Aggregate nominal value: 21.7907

Currency: GBP

Prescribed particulars

VOTING: NOT ENTITLED TO RECEIVE NOTICE OF, ATTEND AND VOTE AT MEETINGS OF THE COMPANY DIVIDENDS: EACH C ORDINARY SHARE HAS THE RIGHT TO PARTICIPATE IN DIVIDENDS SUBJECT TO DIRECTOR DISCRETION RETURN OF CAPITAL: EACH C ORDINARY SHARE HAS THE RIGHT TO PARTICIPATE IN A DISTRIBUTION ON A WINDING UP OR ON A RETURN OF CAPITAL THE C SHARES ARE NON-REDEEMABLE

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 40814346

Total aggregate nominal value: 4081.4346

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.