

**Return of Allotment of Shares**Company Name: **PLEXTEK SERVICES LIMITED**Company Number: **09826669**Received for filing in Electronic Format on the: **28/02/2022**

XAYTECE1

Shares Allotted (including bonus shares)

| Date or period during which shares are allotted | From | To |
|--|-------------------|----|
| | 23/02/2022 | |

| | | | |
|-------------------------|-------------------|-----------------------------|----------------|
| Class of Shares: | B ORDINARY | Number allotted | 1192860 |
| 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 | 3506788 |
| | ORDINARY | Aggregate nominal value: | 350.678 |

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: | 39724695 |
| | | Total aggregate nominal value: | 3972.4687 |
| | | 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.