

**Return of Allotment of Shares**Company Name: **EDITION CAPITAL LTD**Company Number: **09835941**Received for filing in Electronic Format on the: **01/07/2021**

XA7TNTU2

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>01/07/2021</b>	

**Class of Shares: C ORDINARY****Currency: GBP**Number allotted **324**Nominal value of each share **0.01**Amount paid: **0.01**Amount unpaid: **0**

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>10006</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>100.06</b>

Currency: **GBP**

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>3320</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>33.2</b>

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>879</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>8.79</b>

Currency: **GBP**

Prescribed particulars

**EACH SHARE WILL BE ENTITLED TO RIGHTS OF 1 VOTE IN ANY CIRCUMSTANCES. EACH SHARE WILL ALSO BE ENTITLED TO DIVIDENDS OR DISTRIBUTIONS SUBJECT TO DIRECTORS DISCRETION. EACH SHARE WILL ALSO HAVE RIGHTS TO DISTRIBUTIONS IN THE EVENT OF WINDING UP, AND AS SUCH THE SECRETARY WILL DISTRIBUTE PROCEEDS UP TO £5,000,000 TO A AND B ORDINARY SHAREHOLDERS PROPORTIONATELY. PROCEEDS OVER AND ABOVE £5,000,000 WILL THEN BE DISTRIBUTED TO A, B AND C ORDINARY SHAREHOLDERS PROPORTIONATELY. IN THE EVENT OF A SALE OF THE COMPANY, SECRETARY WILL DISTRIBUTE THE PROCEEDS AS THOUGH IT WERE A WINDING UP.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>14205</b>
		Total aggregate nominal value:	<b>142.05</b>
		Total aggregate amount unpaid:	<b>0</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.