



**Second Filing of a Previously Filed Document**

*Company Name:* **AGATE SYSTEMS LIMITED**

*Company Number:* **10169880**



*Received for filing in Electronic Format on the:* **12/11/2021**

*XAH3QBTC*

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**Description of the original document**

*Document type:* **Return of Allotment of Shares  
SH01**

*Date of registration of  
original document:* **19/10/2021**

**Return of Allotment of Shares**Company Name: **AGATE SYSTEMS LIMITED**Company Number: **10169880**Received for filing in Electronic Format on the: **12/11/2021****Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>22/06/2021</b>	

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>479478</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>0.0001</b>
		Amount paid:	<b>250000</b>
		Amount unpaid:	<b>0</b>

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>ORDINARY</b>	Number allotted	<b>14617800</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1461.78</b>

Prescribed particulars

**VOTING RIGHTS: EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**  
**DIVIDEND RIGHTS: EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS. RIGHTS**  
**ON SALE, WINDING UP, REDUCTION OF CAPITAL: RIGHTS TO RECEIVE PROCEEDS OF**  
**SALE, WINDING UP AND REDUCTION OF CAPITAL ON A PARI PASSU BASIS (AS BETWEEN**  
**THE ORDINARY SHAREHOLDERS) FOLLOWING FULL RETURN OF PREFERENCE SHARES**  
**SUBSCRIPTION PRICE TO THE PREFERENCE SHAREHOLDERS. REDEMPTION RIGHTS - THE**  
**SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED AT THE OPTION OF THE**  
**COMPANY OR THE SHAREHOLDER, UNLESS EXPRESSLY AUTHORISED BY SHAREHOLDER**  
**ORDINARY RESOLUTION.**

<b>Class of Shares:</b>	<b>PREFERENCE</b>	Number allotted	<b>5039888</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>503.9888</b>

Prescribed particulars

**VOTING RIGHTS: EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**  
**DIVIDEND RIGHTS: EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS.**  
**RIGHTS ON SALE, WINDING UP, REDUCTION OF CAPITAL: RIGHTS TO RECEIVE PROCEEDS**  
**OF SALE, WINDING UP AND REDUCTION OF CAPITAL PRIOR TO DISTRIBUTION**  
**TO ANY ORDINARY SHAREHOLDERS ON A PARI PASSU BASIS (AS BETWEEN THE**  
**PREFERENCE SHAREHOLDERS) UP TO THE FULL RETURN OF SUBSCRIPTION PRICE**  
**TO THE PREFERENCE SHAREHOLDERS. REDEMPTION RIGHTS - THE SHARES ARE NOT**  
**REDEEMABLE OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR**  
**THE SHAREHOLDER, UNLESS EXPRESSLY AUTHORISED BY SHAREHOLDER ORDINARY**  
**RESOLUTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>19657688</b>
		Total aggregate nominal value:	<b>1965.7688</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.