

Second Filing of a Previously Filed Document

Company Name: SWITCHD LTD

Received for filing in Electronic Format on the:

Company Number: **10408051**

26/05/2022 *XB4V63Q2*

Description of the original document

Document type: Return of Allotment of Shares

SH01

Date of registration of original document:

12/12/2021



Return of Allotment of Shares

Company Name: **SWITCHD LTD**Company Number: **10408051**

Received for filing in Electronic Format on the: 26/05/2022

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted **05/11/2021 05/11/2021**

Class of Shares: ORDINARY Number allotted 161191

Currency: GBP Nominal value of each share 0.000001

Amount paid: **5.57665**

Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: A ORDINARY Number allotted 60461

Currency: GBP Nominal value of each share 0.000001

Amount paid: **5.57665**

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 501811

ORDINARY Aggregate nominal value: 0.501811

Currency: GBP

Prescribed particulars

THE A ORDINARY SHARES ARE ORDINARY SHARES THAT DO NOT CARRY ANY PRESENT OR FUTURE PREFERENTIAL RIGHT TO DIVIDENDS, TO THE COMPANY'S ASSETS ON A WINDING UP, OR TO BE REDEEMED IN PREFERENCE TO SHARES IN ANY OTHER CLASS OF SHARES. THEY HAVE ATTACHED TO THEM FULL VOTING RIGHTS AND FULL DIVIDEND RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THEY HAVE CAPITAL DISTRIBUTION RIGHTS LIMITED TO THE BETTER OF PARI PASSU NON PARTICIPATING RETURN OF CAPITAL RIGHTS (INCLUDING ON WINDING UP) AND PRO RATA RIGHTS IN PROPORTION TO THE TOTAL NUMBER OF ORDINARY SHARES.

Class of Shares: ORDINARY Number allotted 1377441

Currency: GBP Aggregate nominal value: 1.377441

Prescribed particulars

THE ORDINARY SHARES ARE ORDINARY SHARES THAT DO NOT CARRY ANY PRESENT OR FUTURE PREFERENTIAL RIGHT TO DIVIDENDS, TO THE COMPANY'S ASSETS ON A WINDING UP, OR TO BE REDEEMED IN PREFERENCE TO SHARES IN ANY OTHER CLASS OF SHARES. THEY HAVE ATTACHED TO THEM FULL VOTING RIGHTS AND FULL DIVIDEND RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THEY HAVE CAPITAL DISTRIBUTION RIGHTS LIMITED TO PRO RATA RIGHTS IN PROPORTION TO THE TOTAL NUMBER OF ORDINARY SHARES.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1879252

Total aggregate nominal value: 1.879252

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.