

#### **Return of Allotment of Shares**

Company Name: GRAFTERNOW LIMITED

Company Number: 10497778

X7GL6B

Received for filing in Electronic Format on the: 15/10/2018

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

Date or period during which From

shares are allotted 15/10/2018

Class of Shares: A ORDINARY Number allotted 459459

Currency: GBP Nominal value of each share 0.00001

Amount paid: 85000

Amount unpaid: **0** 

No shares allotted other than for cash

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

Class of Shares: A Number allotted 11378439

ORDINARY Aggregate nominal value: 113.78

Currency: GBP

Prescribed particulars

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

Class of Shares: B Number allotted 342555

**INVESTMENT** Aggregate nominal value: 3.42555

Currency: GBP

Prescribed particulars

EACH SHARE HAS NO VOTING RIGHTS BUT FULL RIGHTS IN RESPECT OF DIVIDENDS AND DISTRIBUTIONS IN RESPECT OF THIS CLASS OF SHARES.

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 11720994

Total aggregate nominal value: 117.20555

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.