

**Return of Allotment of Shares**Company Name: **INCLUSIVE FINANCE LIMITED**Company Number: **10522518**Received for filing in Electronic Format on the: **17/04/2024**

XD18MZ35

**Shares Allotted (including bonus shares)**Date or period during which  
shares are allottedFrom  
**27/03/2024**To  
**27/03/2024****Class of Shares: ORDINARY**

Number allotted

**6671**Currency: **GBP**

Nominal value of each share

**0.0001**

Amount paid:

**70.12**

Amount unpaid:

**0**

No shares allotted other than for cash

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# Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	1528132
Currency:	GBP	Aggregate nominal value:	152.8132

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER WHO IS PRESENT IN PERSON SHALL HAVE ONE VOTE AND, ON A POLL, EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EVERY SHARE HELD BY THEM. DIVIDENDS MAY BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES AND SHALL BE APPORTIONED AND PAID PRO RATA TO THE AMOUNTS PAID UP ON THE SHARES. NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS. EACH SHARE, RANKING PARI PASSU, IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares:	GROWTH	Number allotted	258992
	SHARES	Aggregate nominal value:	25.8992
Currency:	GBP		

Prescribed particulars

ON A SHOW OF HANDS EVERY HOLDER OF A GROWTH SHARE WHO IS PRESENT IN PERSON SHALL HAVE ONE VOTE AND, ON A POLL, EVERY HOLDER OF A GROWTH SHARE WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EVERY SHARE HELD BY THEM. DIVIDENDS MAY BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES AND SHALL BE APPORTIONED AND PAID PRO RATA TO THE AMOUNTS PAID UP ON THE SHARES. NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS. THE HOLDER OF A GROWTH SHARE SHALL HAVE NO ENTITLEMENT TO A DISTRIBUTION ON A WINDING UP PRIOR TO EACH HOLDER OF AN ORDINARY SHARE HAVING RECEIVED AN AMOUNT EQUAL TO THE HURDLE AMOUNT APPLICABLE FOR THAT GROWTH SHARE AND THEREAFTER THE HOLDER OF THAT GROWTH SHARE SHALL PARTICIPATE PARI PASSU WITH THE HOLDERS OF THE ORDINARY SHARES (AND PRIOR ISSUED GROWTH SHARES, IF APPLICABLE) IN DISTRIBUTIONS IN EXCESS OF THAT HURDLE AMOUNT.

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1787124</b>
		Total aggregate nominal value:	<b>178.7124</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.