

Return of Allotment of Shares

Company Name: BIZSPACE DEVELOPMENTS LIMITED

Company Number: 10523730

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Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 20/01/2022

Class of Shares: PREFERENCE Number allotted 105410985

Currency: GBP Nominal value of each share 1

Amount paid: 1

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1

Currency: GBP Aggregate nominal value: 1

Prescribed particulars

EACH ORDINARY SHARE SHALL HAVE ATTACHED TO THEM FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING ON WINDING UP) RIGHTS, WITH NO RIGHTS OF REDEMPTION.

Class of Shares: PREFERENCE Number allotted 105410985

Currency: GBP Aggregate nominal value: 105410985

Prescribed particulars

EACH PREFERENCE SHARE SHALL HAVE A RIGHT TO INTEREST (TO BE SET BY THE DIRECTORS ON OR BEFORE THE TIME OF EACH ALLOTMENT); A RIGHT BE CONVERTED INTO ANOTHER CLASS OF SHARES (INCLUDING ORDINARY SHARES) WITH DIVIDENDS (IF ANY) TO BE AT THE DISCRETION OF THE DIRECTORS) WITH NO RIGHTS TO VOTE. THE COMPANY MAY, AT ITS DISCRETION, REPAY BOTH THE PRINCIPAL AND COUPON APPLICABLE TO ANY OR ALL ISSUED PREFERENCE SHARES AND THE PREFERENCE SHARE HAVE NO FIXED REPAYMENT DATE.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 105410986

Total aggregate nominal value: 105410986

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.