



Second Filing of a Previously Filed Document

Company Name: **TRANSACTIVE SYSTEMS LTD**

Company Number: **10637040**



Received for filing in Electronic Format on the: **06/03/2023**

XBYQT5LJ

Description of the original document

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

*Date of registration of
original document:* **22/10/2019**

**Return of Allotment of Shares**Company Name: **TRANSACTIVE SYSTEMS LTD**Company Number: **10637040**Received for filing in Electronic Format on the: **06/03/2023****Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	26/09/2019	

Class of Shares:	ORDINARY	Number allotted	1834785
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	2754785
Currency:	GBP	Aggregate nominal value:	2754785

Prescribed particulars

ORDINARY RIGHTS APPLY ON VOTING, ISSUE OF DIVIDENDS AND ON WINDING UP OF THE COMPANY

Class of Shares:	A	Number allotted	71555
	ORDINARY	Aggregate nominal value:	71555
Currency:	GBP		

Prescribed particulars

FULL VOTING RIGHTS PROVIDED SHARES ARE FULLY PAID. FULL RIGHTS TO DIVIDENDS VOTED AT AGM AND ANY INTERIM DIVIDENDS VOTED THROUGHOUT THE YEAR. FULL RIGHTS TO ANY DISTRIBUTIONS MADE IN CONNECTION WITH THE WINDING UP OF THE COMPANY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2826340
		Total aggregate nominal value:	2826340
		Total aggregate amount unpaid:	70839.45

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.