

Return of Allotment of Shares

Company Name: ATTIO LIMITED

Company Number: 10719702



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Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 07/05/2021

Class of Shares: ORDINARY Number allotted 937

Currency: GBP Nominal value of each share 0.000001

Amount paid: 0.01

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1522967

Currency: GBP Aggregate nominal value: 1.522967

Prescribed particulars

A) THE RIGHT TO RECEIVE NOTICE OF, AND ATTEND, TO SPEAK AT AND VOTE AT GENERAL MEETINGS AT THE RATE OF ONE VOTE PER ORDINARY SHARE; B) THE RIGHT TO PARTICIPATE IN A DIVIDEND ON A PRO-RATA BASIS; C) THE RIGHT TO PARTICIPATE IN A DISTRIBUTION OF ASSETS ON A LIQUIDATION ON A PRO-RATA BASIS; AND D) THE ORDINARY SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1522967

Total aggregate nominal value: 1.522967

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.