

**Return of Allotment of Shares**Company Name: **INFEN LIMITED**Company Number: **10765893**Received for filing in Electronic Format on the: **06/02/2020**

X8Y7PT00

**Shares Allotted (including bonus shares)**

Date or period during which  
shares are allotted

From  
**27/01/2020**

**Class of Shares: A ORDINARY**Currency: **GBP**Number allotted **1**Nominal value of each share **1**Amount paid: **1**Amount unpaid: **0**

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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|                         |                 |                 |            |
|-------------------------|-----------------|-----------------|------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted | <b>100</b> |
|-------------------------|-----------------|-----------------|------------|

|           |            |                          |            |
|-----------|------------|--------------------------|------------|
| Currency: | <b>GBP</b> | Aggregate nominal value: | <b>100</b> |
|-----------|------------|--------------------------|------------|

Prescribed particulars

**ONE VOTE PER SHARE, WITH RESIDUAL INTEREST, EQUAL RIGHTS TO DIVIDENDS, NO  
OPTION TO REDEEM.**

|                         |          |                 |          |
|-------------------------|----------|-----------------|----------|
| <b>Class of Shares:</b> | <b>A</b> | Number allotted | <b>1</b> |
|-------------------------|----------|-----------------|----------|

|  |                 |                          |          |
|--|-----------------|--------------------------|----------|
|  | <b>ORDINARY</b> | Aggregate nominal value: | <b>1</b> |
|--|-----------------|--------------------------|----------|

|           |            |
|-----------|------------|
| Currency: | <b>GBP</b> |
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Prescribed particulars

**NON VOTING SHARES WITH ENTITLEMENT TO DIVIDEND DISTRIBUTION**

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## Statement of Capital (Totals)

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|           |            |                                |            |
|-----------|------------|--------------------------------|------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>101</b> |
|           |            | Total aggregate nominal value: | <b>101</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.