

**Return of Allotment of Shares**Company Name: **AUTOFIXA LIMITED**Company Number: **10773704**Received for filing in Electronic Format on the: **27/03/2024**

XCZSVTQQ

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	24/05/2023	

Class of Shares:	D ORDINARY	Number allotted	210909
Currency:	GBP	Nominal value of each share	0.00001
		Amount paid:	0.00001
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	D	Number allotted	210909
	ORDINARY	Aggregate nominal value:	2.10909

Currency: **GBP**

Prescribed particulars

VOTING RIGHTS: THE D ORDINARY SHARES CONFER ON EACH HOLDER THE RIGHT TO RECEIVE AND VOTE ON PROPOSED WRITTEN RESOLUTIONS OF THE COMPANY. DIVIDEND RIGHTS: SUBJECT TO THE SHAREHOLDERS' AGREEMENT, ANY AVAILABLE PROFITS WHICH THE COMPANY MAY DETERMINE TO DISTRIBUTE IN RESPECT OF ANY FINANCIAL YEAR WILL BE DISTRIBUTED AMONG THE HOLDERS OF (I) ORDINARY SHARES; (II) B INVESTMENT SHARES; AND (III) ESOP SHARES PRO RATA ACCORDING TO THEIR HOLDING OF SHARES (ON AN AS CONVERTED BASIS). CAPITAL RIGHTS: ALL SHARES TO BE FULL PAID UP. FOLLOWING A LIQUIDITY EVENT, AS DEFINED IN THE ARTICLES, ANY AND ALL DISTRIBUTIONS SHALL BE DISTRIBUTED FIRST TO THE HOLDERS OF CLASS A ORDINARY AND B INVESTMENT SHARES, WITH ANY BALANCE TO BE DISTRIBUTED PRO RATA AMONGST ALL SUCH ORDINARY SHARES AND ESOP SHARES.

Class of Shares:	A	Number allotted	21569204
	ORDINARY	Aggregate nominal value:	215.69204

Currency: **GBP**

Prescribed particulars

FULL VOTING RIGHTS FULLY PARTICIPATING IN DIVIDENDS (NO DIVIDEND SHALL BE PAYABLE UNTIL THE AMOUNT OF SUCH DIVIDEND WHEN AGGREGATED WITH ALL DIVIDENDS THEN PAYABLE TO THE HOLDER EXCEEDS THE SUM OF £50)

Class of Shares:	B	Number allotted	337026
	INVESTMENT	Aggregate nominal value:	3.37026

Currency: **GBP**

Prescribed particulars

NO VOTING RIGHTS. NO DIVIDEND SHALL BE PAYABLE.

Class of Shares:	C	Number allotted	850869
	ORDINARY	Aggregate nominal value:	8.50869

Currency: **GBP**

Prescribed particulars

VOTING RIGHTS: THE C ORDINARY SHARES CONFER ON EACH HOLDER THE RIGHT TO RECEIVE AND VOTE ON PROPOSED WRITTEN RESOLUTIONS OF THE COMPANY.

DIVIDEND RIGHTS: SUBJECT TO THE SHAREHOLDERS' AGREEMENT, ANY AVAILABLE PROFITS WHICH THE COMPANY MAY DETERMINE TO DISTRIBUTE IN RESPECT OF ANY FINANCIAL YEAR WILL BE DISTRIBUTED AMONG THE HOLDERS OF (I) ORDINARY SHARES; (II) B INVESTMENT SHARES; AND (III) ESOP SHARES PRO RATA ACCORDING TO THEIR HOLDING OF SHARES (ON AN AS CONVERTED BASIS). CAPITAL RIGHTS: ALL SHARES TO BE FULL PAID UP. FOLLOWING A LIQUIDITY EVENT, AS DEFINED IN THE ARTICLES, ANY AND ALL DISTRIBUTIONS SHALL BE DISTRIBUTED FIRST TO THE HOLDERS OF CLASS A ORDINARY AND B INVESTMENT SHARES, WITH ANY BALANCE TO BE DISTRIBUTED PRO RATA AMONGST ALL SUCH ORDINARY SHARES AND ESOP SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	22968008
		Total aggregate nominal value:	229.68008
		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.