

Return of Allotment of Shares

Company Name: THELOGICALLY LTD

Company Number: 10850644

Received for filing in Electronic Format on the: 20/04/2020

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 17/04/2020

Class of Shares: A ORDINARY Number allotted 25900

Currency: GBP Nominal value of each share 1

Amount paid: 38.61

Amount unpaid: 0.0

No shares allotted other than for cash

Class of Shares: A ORDINARY Number allotted 38850

Currency: GBP Nominal value of each share 1

Amount paid: 38.61

Amount unpaid: 0.0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 124001

Currency: GBP Aggregate nominal value: 124001

Prescribed particulars

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Class of Shares: A Number allotted 25900

ORDINARY Aggregate nominal value: 25900

Currency: GBP

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares: A Number allotted 38850

ORDINARY Aggregate nominal value: 38850

Currency: GBP

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 188751

Total aggregate nominal value: 188751

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.