

**Return of Allotment of Shares**Company Name: **IMPACT MODULAR LIMITED**Company Number: **10906604**Received for filing in Electronic Format on the: **30/04/2021**

XA3HJTJU

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
30/04/2021

Class of Shares: ORDINARY**Currency: GBP****Number allotted 5450000****Nominal value of each share 1****Amount paid: 5450000****Amount unpaid: 0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	9100000
Currency:	GBP	Aggregate nominal value:	9100000

Prescribed particulars

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	9100000
		Total aggregate nominal value:	9100000
		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.