

Return of Allotment of Shares

Company Name: CONFIGURED THINGS LIMITED

Company Number: 11153557

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Shares Allotted (including bonus shares)

Date or period during which From To shares are allotted **07/12/2021**

Class of Shares: A ORDINARY Number allotted 52608

Currency: GBP Nominal value of each share 0.001

Amount paid: **52.61**

Amount unpaid: **0**

No shares allotted other than for cash

Class of Shares: B ORDINARY Number allotted 52608

Currency: GBP Nominal value of each share 0.001

Amount paid: **52.61**

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 240576

A Aggregate nominal value: 240.576

Currency: GBP

Prescribed particulars

ORDINARY A SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Class of Shares: ORDINARY Number allotted 240576

B Aggregate nominal value: 240.576

Currency: GBP

Prescribed particulars

ORDINARY CLASS B SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO DIVIDENDS AND CAPITAL DISTRIBUTIONS BUT HAVE NO VOTING RIGHTS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 481152

Total aggregate nominal value: 481.152

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.