

Return of Allotment of Shares

Company Name: **ELIFINTY LTD**

Company Number: 11345938



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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 28/11/2019

Class of Shares: A ORDINARY Number allotted 133090

Currency: GBP Nominal value of each share 0.000001

Amount paid: **0.536475**

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 1314019

ORDINARY Aggregate nominal value: 1.314019

Currency: GBP

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION AHSING FROM A WINDING UP OF THE COMPANY SHARES ARE NOT LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Class of Shares: B Number allotted 37227

INVESTMENT Aggregate nominal value: 0.037227

Currency: GBP

Prescribed particulars

EACH SHARE IS NOT ENTITLED TO A VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY SHARES ARE NOT LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1351246

Total aggregate nominal value: 1.351246

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.