

**Return of Allotment of Shares**Company Name: **INVENIO BUSINESS SOLUTIONS HOLDINGS LIMITED**Company Number: **11807481**Received for filing in Electronic Format on the: **09/04/2019**

X831DZOI

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
05/03/2019

Class of Shares:	ORDINARY	Number allotted	428834
Currency:	GBP	Nominal value of each share	42883.4
		Amount paid:	0.1
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	A ORDINARY	Number allotted	134985
Currency:	GBP	Nominal value of each share	13498.5
		Amount paid:	0.1
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	F	Number allotted	62400
Currency:	GBP	Nominal value of each share	4992
		Amount paid:	0.08
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	G	Number allotted	62400
Currency:	GBP	Nominal value of each share	1248
		Amount paid:	0.02
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	428835
Currency:	GBP	Aggregate nominal value:	42883.5

Prescribed particulars

A. EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES IN ACCORDANCE WITH ARTICLE 3.4. B. EACH ORDINARY SHARE HAS EQUAL RIGHTS TO DIVIDENDS SUBJECT TO ARTICLE 3.1. C. EACH ORDINARY SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION INCLUDING ARISING FROM A WINDING UP OF THE COMPANY IN THE PRIORITY SET OUT IN ARTICLE 3.2 D. THE ORDINARY SHARES ARE NON-REDEEMABLE.

Class of Shares:	A	Number allotted	134985
	ORDINARY	Aggregate nominal value:	13498.5
Currency:	GBP		

Prescribed particulars

A. EACH A ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES IN ACCORDANCE WITH ARTICLE 3.4. B. EACH A ORDINARY SHARE HAS EQUAL RIGHTS TO DIVIDENDS AND HAS A RIGHT TO THE PREFERENTIAL DIVIDEND AND LONG TERM DIVIDEND PURSUANT TO ARTICLE 3.1. C. EACH A ORDINARY SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION INCLUDING ARISING FROM A WINDING UP OF THE COMPANY IN THE PRIORITY SET OUT IN ARTICLE 3.2 D. THE A ORDINARY SHARES ARE NON-REDEEMABLE.

Class of Shares:	F	Number allotted	62400
Currency:	GBP	Aggregate nominal value:	4992

Prescribed particulars

A. THE F SHARES ARE NOT ENTITLED TO VOTE IN ANY CIRCUMSTANCES. B. THE F SHARES SHALL CARRY NO RIGHTS TO DIVIDENDS. C. EACH F SHARE IS ENTITLED TO F IN A DISTRIBUTION INCLUDING ARISING FROM A WINDING UP OF THE COMPANY IN THE PRIORITY SET OUT IN ARTICLE 3.2 D. THE F SHARES ARE NON-REDEEMABLE.

Class of Shares:	G	Number allotted	62400
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Currency: **GBP**

Aggregate nominal value: **1248**

Prescribed particulars

A. EACH G SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES IN ACCORDANCE WITH ARTICLE 3.4. B. EACH G SHARE HAS EQUAL RIGHTS TO DIVIDENDS SUBJECT TO ARTICLE 3.1. C. EACH G SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION INCLUDING ARISING FROM A WINDING UP OF THE COMPANY IN THE PRIORITY SET OUT IN ARTICLE 3.2 D. THE G SHARES ARE NON-REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	688620
		Total aggregate nominal value:	62622
		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.



Companies House

COMPANY NAME: INVENIO BUSINESS SOLUTIONS HOLDINGS LIMITED

COMPANY NUMBER: 11807481

A second filed SH01 was registered on 12/12/2019.