



Return of Allotment of Shares

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Company Name: EDRINK SOLUTIONS LTD Company Number: 12809820

Received for filing in Electronic Format on the: **08/08/2022**

Shares Allotted (including bonus shares)

From

01/08/2022

Date or period during which

shares are allotted

Class of Shares: ORDINARY Currency: GBP

Number allotted	60669
Nominal value of each share	0.01
Amount paid:	0.8571
Amount unpaid:	0

То

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1122556
Currency:	GBP	Aggregate nominal value:	11225.56

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Class of Shares:	REDEEMABLE	Number allotted	10360
Currency:	GBP	Aggregate nominal value:	103.6

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS IDENTICAL TO THE COMPANY'S ORDINARY SHARES AND WILL BE CONVERTED TO ORDINARY SHARES ACCORDING TO A CONSULTING AGREEMENT WITH THE SHAREHOLDER.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1132916
		Total aggregate nominal value:	11329.16
		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.