

**Return of Allotment of Shares**Company Name: **ATTIS INSURANCE BROKERS LTD**Company Number: **12955173**Received for filing in Electronic Format on the: **10/02/2022**

XAXJV4UW

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	08/02/2022	

Class of Shares:	CUMULATIVE	Number allotted	750000
	REDEEMABLE	Nominal value of each share	1
	PREFERENCE	Amount paid:	1
Currency:	GBP	Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1
Prescribed particulars			

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Class of Shares:	CUMULATIVE	Number allotted	2000000
	REDEEMABLE	Aggregate nominal value:	2000000
	PREFERENCE		
Currency:	GBP		
Prescribed particulars			

EACH SHARE SHALL HAVE THE RIGHT TO RECEIVE NOTICE OF ALL GENERAL MEETINGS BUT SHALL NOT HAVE THE RIGHT TO VOTE AT ANY MEETING OF THE COMPANY. EACH SHARE SHALL BE FREELY TRANSFERABLE, SHALL ENTITLE THE HOLDER THEREOF TO A DIVIDEND OF X% PER ANNUM (WHERE X% EQUALS TO BASE RATE OF HSBC BANK PLC PLUS 1%) MULTIPLIED BY 0.81 ON THE NOMINAL AMOUNT OF EACH SHARE ("THE PREFERENCE DIVIDEND")AND SHALL BE REDEEMED IN FULL (SUBJECT TO THE HOLDER THEREOF HAVING GIVEN 15 DAYS PRIOR WRITTEN NOTICE TO THE COMPNAY ON 7 MAY 2025 OR ON ANY EXIT, WHICHEVER FIRST OCCURS. THE PREFERENCE DIVIDEND SHALL ACCRUE ON A DAILY BASIS FROM THE FIRST ANNIVERSARY OF THE DATE OF ISSUE AND SHALL BE PAID ANNUALLY ON SUCH ANNIVERSARY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2000001
		Total aggregate nominal value:	2000001
		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.