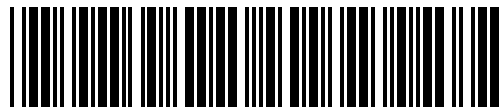


**Return of Allotment of Shares**Company Name: **INNOVATIVE OUTPUT SOLUTIONS (MANCHESTER) LIMITED**Company Number: **02384773**Received for filing in Electronic Format on the: **02/11/2021**

XAGFIA1T

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>12/10/2021</b>	<b>12/10/2021</b>

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>81000</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>1</b>
		Amount paid:	<b>1</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

---

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>51000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>51000</b>

Currency: **GBP**

Prescribed particulars

**THE 'A' ORDINARY SHARES CARRY VOTING RIGHTS; THE 'A' ORDINARY SHARES CARRY THE RIGHT TO A FIXED AND TWO VARIABLE DIVIDENDS, RANKING SECOND, THIRD AND FOURTH BEHIND THE PREFERENCE SHARES FOR PAYMENT OF THE SAME; ON A RETURN OF ASSETS ON LIQUIDATION OR OTHERWISE THE HOLDERS OF 'A' ORDINARY SHARES SHALL BE ENTITLED TO THE REPAYMENT OF Â£1 PER SHARE, AND ANY ARREARS OF DIVIDENDS, RANKING SECOND FOR REPAYMENT OF THE SAME; AND THE BALANCE OF ANY ASSETS REMAINING AFTER OBLIGATIONS TO ALL OTHER SHARE CLASSES HAVE BEEN FULFILLED, RANKING EQUALLY WITH THE ORDINARY SHARES FOR PAYMENT OF THE SAME; THE 'A' ORDINARY SHARES CARRY NO RIGHTS OF REDEMPTION; THE 'A' ORDINARY SHARES CARRY RIGHTS OF CONVERSION TO ORDINARY SHARES AT THE OPTION OF THE MEMBER.**

<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>120000</b>
	<b>PREFERENCE</b>	Aggregate nominal value:	<b>120000</b>

Currency: **GBP**

Prescribed particulars

**THE 'A' PREFERENCE SHARES CARRY NO VOTING RIGHTS; THE 'A' PREFERENCE SHARES CARRY NO RIGHT TO DIVIDENDS; ON A RETURN OF ASSETS ON LIQUIDATION OR OTHERWISE THE HOLDERS OF 'A' PREFERENCE SHARES ARE ENTITLED TO THE REPAYMENT OF Â£1 PER SHARE, RANKING EQUAL FIFTH WITH THE 'B' PREFERENCE SHARES FOR PAYMENT OF THE SAME; THE 'A' PREFERENCE SHARES MAY BE REDEEMED AT THE OPTION OF THE COMPANY; THE 'A' PREFERENCE SHARES CARRY NO RIGHTS OF CONVERSION.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>99179</b>
	<b>PREFERENCE</b>	Aggregate nominal value:	<b>99179</b>

Currency: **GBP**

Prescribed particulars

**THE 'B' PREFERENCE SHARES CARRY NO VOTING RIGHTS; THE 'B' PREFERENCE SHARES CARRY THE RIGHT TO A FIXED DIVIDEND, RANKING FIFTH FOR PAYMENT OF THE SAME; ON A RETURN OF ASSETS ON LIQUIDATION OR OTHERWISE THE HOLDERS OF 'B' PREFERENCE SHARES ARE ENTITLED TO THE REPAYMENT OF ANY ARREARS OF DIVIDENDS, RANKING FOURTH FOR PAYMENT OF THE SAME, AND TO THE REPAYMENT OF Â£1 PER SHARE, RANKING EQUAL FIFTH WITH THE 'A PREFERENCE SHARES FOR PAYMENT OF THE SAME; THE 'B' PREFERENCE SHARES MAY BE REDEEMED AT THE OPTION OF THE COMPANY; THE 'B' PREFERENCE SHARES CARRY NO RIGHTS OF CONVERSION.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	<b>Number allotted</b>	<b>166000</b>
<b>Currency:</b>	<b>GBP</b>	<b>Aggregate nominal value:</b>	<b>166000</b>

Prescribed particulars

**THE ORDINARY SHARES CARRY VOTING RIGHTS; THE ORDINARY SHARES CARRY THE RIGHT TO A VARIABLE DIVIDEND, RANKING SIXTH FOR PAYMENT OF THE SAME; ON A RETURN OF ASSETS ON LIQUIDATION OR OTHERWISE THE HOLDERS OF ORDINARY SHARES ARE ENTITLED TO THE REPAYMENT OF AN AMOUNT EQUAL TO THE CAPITAL PAID UP ON EACH SHARE, RANKING THIRD FOR PAYMENT OF THE SAME, AND THE BALANCE OF ANY ASSETS REMAINING AFTER OBLIGATIONS TO ALL OTHER SHARE CLASSES HAVE BEEN FULFILLED, RANKING EQUALLY WITH THE 'A' ORDINARY SHARES FOR PAYMENT OF THE SAME; THE ORDINARY SHARES CARRY NO RIGHTS OF REDEMPTION; THE ORDINARY SHARES CARRY NO RIGHTS OF CONVERSION.**

<b>Class of Shares:</b>	<b>PREFERENCE</b>	<b>Number allotted</b>	<b>50000</b>
<b>Currency:</b>	<b>GBP</b>	<b>Aggregate nominal value:</b>	<b>50000</b>

Prescribed particulars

**THE PREFERENCE SHARES CARRY VOTING RIGHTS; THE PREFERENCE SHARES CARRY THE RIGHT TO A FIXED DIVIDEND, RANKING FIRST FOR PAYMENT OF THE SAME; ON A RETURN OF ASSETS ON LIQUIDATION OR OTHERWISE THE HOLDERS OF PREFERENCE SHARES ARE ENTITLED TO THE REPAYMENT OF Â£1 PER SHARE AND ANY ARREARS OF DIVIDENDS, RANKING FIRST FOR PAYMENT OF THE SAME; THE PREFERENCE SHARES MAY BE REDEEMED AT THE OPTION OF THE MEMBER; THE PREFERENCE SHARES CARRY NO RIGHTS OF CONVERSION.**



---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>486179</b>
		Total aggregate nominal value:	<b>486179</b>
		Total aggregate amount unpaid:	<b>0</b>

---

### Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.