



Return of Allotment of Shares

Company Name: **IMPARTA LIMITED**

Company Number: **03370400**



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Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
15/09/2017

Class of Shares: **ORDINARY**

Currency: **GBP**

Number allotted **5000**

Nominal value of each share **0.025**

Amount paid: **20**

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	160767
Currency:	GBP	Aggregate nominal value:	4019.175

Prescribed particulars

(I) DIVIDENDS AND INCOME. RANK EQUALLY WITH THE A ORDINARY SHARES. (II) CAPITAL. ON A RETURN OF CAPITAL ON A WINDING UP, REDUCTION OF CAPITAL OR OTHERWISE, THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION TO ITS MEMBERS SHALL BE APPLIED IN PAYING TO THE HOLDERS OF THE A ORDINARY SHARES AND THE ORDINARY SHARES, IN PRIORITY TO ANY PAYMENT TO THE HOLDERS OF ALL OTHER SHARES IN THE CAPITAL OF THE COMPANY: FIRST, A SUM EQUAL TO ALL ARREARS OF DIVIDENDS DECLARED BUT NOT PAID; AND SECONDLY, A SUM EQUAL TO THE NOMINAL AMOUNT TOGETHER WITH ANY PREMIUM PAID UP ON THE A ORDINARY SHARES AND ORDINARY SHARES. (III) VOTING. EACH HOLDER OF ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF, AND TO ATTEND AND VOTE AT, GENERAL MEETINGS OF THE COMPANY. ON A SHOW OF HANDS, EVERY HOLDER OF ORDINARY SHARES SHALL HAVE ONE VOTE AND ON A POLL EVERY HOLDER SHALL HAVE ONE VOTE FOR EACH SHARE HELD BY HIM.

Class of Shares:	B	Number allotted	19409
	ORDINARY	Aggregate nominal value:	485.225
Currency:	GBP		

Prescribed particulars

NO RIGHTS TO (A) PARTICIPATE IN ANY RETURN OF CAPITAL WHETHER ON A WINDING UP, REDUCTION OF CAPITAL OR OTHER RETURN OF ASSETS OF THE COMPANY TO ITS MEMBERS; OR (B) PARTICIPATE IN THE PROFITS OF THE COMPANY OR TO RECEIVE ANY DIVIDENDS. RIGHT TO RECEIVE NOTICE OF, AND ATTEND AND VOTE AT, GENERAL MEETINGS OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	180176
		Total aggregate nominal value:	4504.4
		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.