

**Return of Allotment of Shares**Company Name: **GLOBAL RADIODATA COMMUNICATIONS HOLDINGS LIMITED**Company Number: **03692609**Received for filing in Electronic Format on the: **23/09/2019**

X8EMV41T

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
19/08/2019

Class of Shares:	ORDINARY	Number allotted	798
Currency:	GBP	Nominal value of each share	0.0001
		Amount paid:	17.76
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	1674
Currency:	GBP	Nominal value of each share	0.0001
		Amount paid:	21.84
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	1265342
Currency:	GBP	Aggregate nominal value:	1.265342

Prescribed particulars

THE DEFERRED SHARES HAVE NO VOTING RIGHTS. THE DEFERRED SHARES ARE NOT ENTITLED TO RECEIVE ANY DIVIDEND OTHER INCOME OR RIGHT TO PARTICIPATE IN ANY PROFITS OR CAPITAL OF THE COMPANY UNTIL SUCH TIME AS THE HOLDERS OF ANY ORDINARY SHARES SHALL HAVE RECEIVED FOLLOWING THE DATE OF ALLOTMENT OF THE DEFERRED SHARES) AN AGGREGATE A TOTAL OF £5,000,000 IN DIVIDEND, OTHER INCOME, PROFITS OR CAPITAL OF THE COMPANY. THEREAFTER THE DEFERRED SHARES ARE ENTITLED TO RECEIVE ANY DIVIDEND OTHER INCOME OR RIGHT TO PARTICIPATE IN ANY PROFITS OR CAPITAL OF THE COMPANY UP TO A MAXIMUM OF £1,265,342, HAVING RECEIVED SUCH SUM THE DEFERRED SHARES CEASE TO HAVE ANY RIGHT TO RECEIVE DIVIDEND, OTHER INCOME OR RIGHT TO PARTICIPATE IN ANY PROFITS OR CAPITAL OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	27472
Currency:	GBP	Aggregate nominal value:	2.74

Prescribed particulars

ORDINARY SHARES ARE ENTITLED TO VOTE AND RECEIVE INTEREST AND DIVIDENDS AS SET OUT IN THE MEMORANDUM AND ARTICLES OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1292814
		Total aggregate nominal value:	4.005342
		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.