

### **Return of Allotment of Shares**

Company Name: **DEVICE AUTHORITY LTD** 

Company Number: 04676191

Received for filing in Electronic Format on the: 07/12/2023

**XCHVLWNF** 

## **Shares Allotted (including bonus shares)**

Date or period during which From To

shares are allotted 10/07/2023 10/07/2023

Class of Shares: C ORDINARY Number allotted 208812

Currency: GBP Nominal value of each share 0.000037

Amount paid: **0.000037** 

Amount unpaid: **0** 

No shares allotted other than for cash

## **Statement of Capital (Share Capital)**

Class of Shares: A Number allotted 30563594

ORDINARY Aggregate nominal value: 1121133.755108

Currency: GBP

Prescribed particulars

THE ORDINARY A SHARES (A) CARRY ONE VOTE EACH (B) EACH RANK EQUALLY FOR DIVIDENDS (C) RANK EQUALLY ON DISTRICUTIONS (INCLUDING ON A WINDING UP) AND (D) ARE NOT REDEEMABLE

Class of Shares: B Number allotted 7348500

ORDINARY Aggregate nominal value: 271.8945

Currency: GBP

Prescribed particulars

THE ORDINARY B SHARES (A) DO NOT CARRY A VOTE (B) EACH RANK EQUALLY FOR DIVIDENDS (C) RANK EQUALLY ON DISTRIBUTIONS (INCLUDING ON A WINDING UP) AND (D) ARE NOT REDEEMABLE

Class of Shares: C Number allotted 642522

ORDINARY Aggregate nominal value: 23.773314

Currency: GBP

Prescribed particulars

THE ORDINARY C SHARES (A) DO NOT CARRY A VOTE (B) EACH RANK EQUALLY FOR DIVIDENDS (C) RANK EQUALLY ON DISTRIBUTIONS (INCLUDING ON A WINDING UP) AND (D) ARE NOT REDEEMABLE

Class of Shares: DEFERRED Number allotted 408330

ORDINARY Aggregate nominal value: 15.10821

Currency: GBP

Prescribed particulars

DEFERRED SHARES HAVE NO RIGHTS WITH RESPECT TO VOTING, DIVIDENDS AND INCOME DISTRIBUTIONS

Class of Shares: A Number allotted 40372555

PREFERENCE Aggregate nominal value: 1480946.06251

Currency: GBP

Prescribed particulars

THE SHARES (A) CARRY ONE VOTE EACH (B) RANK EQUALLY FOR DIVIDENDS (C) RANK EQUALLY FOR DISTRIBUTIONS (INCLUDING ON A WINDING UP) AND (D) ARE NON-REDEEMABLE

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 79335501

Total aggregate nominal value: 2602390.593642

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.