

**Return of Allotment of Shares**Company Name: **INNATE INVESTMENTS PLC**Company Number: **05084954**Received for filing in Electronic Format on the: **01/08/2018**

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Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
31/07/2018

Class of Shares:	ORDINARY	Number allotted	2000000
Currency:	GBP	Nominal value of each share	0.001
		Amount paid:	0.001
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	156491293
Currency:	GBP	Aggregate nominal value:	1399345.142006

Prescribed particulars

A) EACH SHARE IS NOT ENTITLED TO A VOTE B) EACH SHARE IS NOT ENTITLED TO DIVIDEND PAYMENTS C) EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY AFTER PAYMENT OF £100 TO THE HOLDERS OF EACH AND EVERY ORDINARY SHARE D) SHARES ARE NOT REDEEMABLE

Class of Shares:	ORDINARY	Number allotted	203111293
Currency:	GBP	Aggregate nominal value:	203111.293

Prescribed particulars

A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES B) EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION C) EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY D) SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	359602586
		Total aggregate nominal value:	1602456.435006
		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.