

**Return of Allotment of Shares**Company Name: **COGNITANT LIMITED**Company Number: **05259229**Received for filing in Electronic Format on the: **27/02/2023**

XBY7Y2FW

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>27/02/2023</b>	<b>27/02/2023</b>

**Class of Shares: C ORDINARY****Currency: GBP**Number allotted **1**Nominal value of each share **1**Amount paid: **1**Amount unpaid: **0**

No shares allotted other than for cash

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# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS RIGHTS IN THE COMPANY WITH RESPECT TO DIVIDENDS ONLY.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**THE SHARES ENTITLE THE HOLDER TO RECEIVE DIVIDENDS AND TO VOTE AT GENERAL MEETINGS.**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS RIGHTS IN THE COMPANY WITH RESPECT TO DIVIDENDS ONLY.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>102</b>
		Total aggregate nominal value:	<b>102</b>
		Total aggregate amount unpaid:	<b>0</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

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