

**Return of Allotment of Shares**Company Name: **ENGINEERED ARTS LIMITED**Company Number: **05265468**

X8XBPKD7

Received for filing in Electronic Format on the: **24/01/2020****Shares Allotted (including bonus shares)**

| Date or period during which shares are allotted | From | To |
|--|-------------------|-------------------|
| | 29/05/2019 | 29/05/2019 |

Class of Shares: ORDINARY A**Currency: GBP**

Number allotted

5142

Nominal value of each share

0.000167

Amount paid:

453.779269

Amount unpaid:

0

No shares allotted other than for cash

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|-----------------|
| Class of Shares: | ORDINARY | Number allotted | 9429 |
| Currency: | GBP | Aggregate nominal value: | 1.574643 |

Prescribed particulars

VOTING: FULL AND EQUAL ENTITLEMENT RIGHTS TO PARTICIPATE IN DIVIDEND: FULL AND EQUAL ENTITLEMENT TO A ORDINARY SHARES. RIGHTS TO PARTICIPATE IN A CAPITAL DISTRIBUTION INCLUDING ON WINDING UP: ENTITLEMENT RANKING BEHIND A ORDINARY SHARES NON REDEEMABLE CLASS RIGHT TO APPOINT A DIRECTOR

| | | | |
|-------------------------|-----------------|--------------------------|-----------------|
| Class of Shares: | ORDINARY | Number allotted | 7713 |
| | A | Aggregate nominal value: | 1.288071 |

Currency: **GBP**

Prescribed particulars

VOTING: FULL AND EQUAL ENTITLEMENT RIGHTS TO PARTICIPATE IN DIVIDEND: FULL AND EQUAL ENTITLEMENT TO ORDINARY SHARES. RIGHTS TO PARTICIPATE IN A CAPITAL DISTRIBUTION INCLUDING ON WINDING UP: IN PRIORITY TO ORDINARY SHARES CAPPED AT THE GREATER OF: (I) AMOUNT PAID FOR THE A ORDINARY SHARES OR; (II) THE AMOUNT THAT WOULD HAVE BEEN RECEIVED IF THE A ORDINARY SHARES HAD BEEN CONVERTED TO ORDINARY SHARES. NON REDEEMABLE CLASS RIGHT TO APPOINT A DIRECTOR CONVERSION ORDINARY SHARES IN THE EVENT OF THE DEATH OF THE ULTIMATE BENEFICIAL OWNER OF THE A ORDINARY SHARES.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|------------------|
| Currency: | GBP | Total number of shares: | 17 142 |
| | | Total aggregate nominal value: | 2.8627 14 |
| | | 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.