

**Return of Allotment of Shares**Company Name: **EMPACTIS (IPR) LIMITED**Company Number: **05655807**Received for filing in Electronic Format on the: **12/10/2023**

XCDZB8HF

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>05/03/2022</b>	

**Class of Shares: D ORDINARY****Currency: GBP**Number allotted **84**Nominal value of each share **1**Amount paid: **8.4**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>D</b>	Number allotted	<b>352</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>35.2</b>

Currency: **GBP**

Prescribed particulars

**ALL HAVE EQUAL DIVIDEND RIGHTS AND ARE NON VOTING**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1018</b>
	<b>A</b>	Aggregate nominal value:	<b>101.8</b>

Currency: **GBP**

Prescribed particulars

**ALL HAVE EQUAL DIVIDEND AND VOTING RIGHTS**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1812</b>
	<b>B</b>	Aggregate nominal value:	<b>181.2</b>

Currency: **GBP**

Prescribed particulars

**ALL HAVE EQUAL VOTING AND DIVIDEND RIGHTS**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>991</b>
	<b>C</b>	Aggregate nominal value:	<b>99.1</b>

Currency: **GBP**

Prescribed particulars

**ALL HAVE EQUAL VOTING AND DIVIDEND RIGHTS**

<b>Class of Shares:</b>	<b>E</b>	Number allotted	<b>816</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>81.6</b>

Currency: **GBP**

Prescribed particulars

E SHARES ARE NON -REDEEMABLE AND RANK EQUALLY IN TERMS OF VOTING RIGHTS(ONE VOTE PER SHARE) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE AND RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP THE E SHARES IN THE ORIGINAL OR ANY INCREASED CAPITAL OF THE COMPANY MAY BE ISSUED WITH SUCH PREFERRED , DEFERRED OR OTHER SPECIAL RIGHTS OR RESTRICTIONS, WHETHER IN REGARD TO VOTING, RETURN OF CAPITAL OR OTHERWISE AS THE COMPANY MAY FROM TIME TO TIME DETERMINE

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>4989</b>
		Total aggregate nominal value:	<b>498.9</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.