

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

Company Name: MODUS I.T. LTD

Company Number: 05972202

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

Date or period during which From To

shares are allotted 31/05/2023 31/05/2023

Class of Shares: ORDINARY F Number allotted 10

Currency: GBP Nominal value of each share 1

Amount paid: 1000

Amount unpaid: **0** 

No shares allotted other than for cash

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

Class of Shares: ORDINARY Number allotted 80

A Aggregate nominal value: 80

Currency: GBP

Prescribed particulars

FULL VOTING RIGHTS, RANKING PARI PASSU IN ALL RESPECTS OTHER THAN DIVIDENDS.

DIVIDENDS MAY BE PAID EITHER IN RESPECT OF ONE CLASS OF SHARES TO THE

EXCLUSION OF THE OTHER CLASSES, OR IN RESPECT OF ALL CLASSES OF SHARES

Class of Shares: ORDINARY Number allotted 20

B Aggregate nominal value: 20

Currency: GBP

Prescribed particulars

FULL VOTING RIGHTS, RANKING PARI PASSU IN ALL RESPECTS OTHER THAN DIVIDENDS.

DIVIDENDS MAY BE PAID EITHER IN RESPECT OF ONE CLASS OF SHARES TO THE

EXCLUSION OF THE OTHER CLASSES, OR IN RESPECT OF ALL CLASSES OF SHARES

Class of Shares: ORDINARY Number allotted 80

C Aggregate nominal value: 80

Currency: GBP

Prescribed particulars

FULL VOTING RIGHTS, RANKING PARI PASSU IN ALL RESPECTS OTHER THAN DIVIDENDS.

DIVIDENDS MAY BE PAID EITHER IN RESPECT OF ONE CLASS OF SHARES TO THE

EXCLUSION OF THE OTHER CLASSES, OR IN RESPECT OF ALL CLASSES OF SHARES

Class of Shares: ORDINARY Number allotted 20

D Aggregate nominal value: 20

Currency: GBP

Prescribed particulars

FULL VOTING RIGHTS, RANKING PARI PASSU IN ALL RESPECTS OTHER THAN DIVIDENDS.

DIVIDENDS MAY BE PAID EITHER IN RESPECT OF ONE CLASS OF SHARES TO THE

EXCLUSION OF THE OTHER CLASSES, OR IN RESPECT OF ALL CLASSES OF SHARES

Class of Shares: ORDINARY Number allotted 160

E Aggregate nominal value: 160

Currency: GBP

Prescribed particulars

FULL VOTING RIGHTS, RANKING PARI PASSU IN ALL RESPECTS OTHER THAN DIVIDENDS.

DIVIDENDS MAY BE PAID EITHER IN RESPECT OF ONE CLASS OF SHARES TO THE EXCLUSION OF THE OTHER CLASSES. OR IN RESPECT OF ALL CLASSES OF SHARES

Class of Shares: ORDINARY Number allotted 237

F Aggregate nominal value: 237

Currency: GBP

Prescribed particulars

FULL VOTING RIGHTS, RANKING PARI PASSU IN ALL RESPECTS OTHER THAN DIVIDENDS.

DIVIDENDS MAY BE PAID EITHER IN RESPECT OF ONE CLASS OF SHARES TO THE

EXCLUSION OF THE OTHER CLASSES, OR IN RESPECT OF ALL CLASSES OF SHARES

Class of Shares: ORDINARY Number allotted 80

G Aggregate nominal value: 80

Currency: GBP

Prescribed particulars

FULL VOTING RIGHTS, RANKING PARI PASSU IN ALL RESPECTS OTHER THAN DIVIDENDS.

DIVIDENDS MAY BE PAID EITHER IN RESPECT OF ONE CLASS OF SHARES TO THE

EXCLUSION OF THE OTHER CLASSES, OR IN RESPECT OF ALL CLASSES OF SHARES

Class of Shares: ORDINARY Number allotted 20

H Aggregate nominal value: 20

Currency: GBP

Prescribed particulars

FULL VOTING RIGHTS, RANKING PARI PASSU IN ALL RESPECTS OTHER THAN DIVIDENDS.

DIVIDENDS MAY BE PAID EITHER IN RESPECT OF ONE CLASS OF SHARES TO THE

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Class of Shares: ORDINARY Number allotted 75

I Aggregate nominal value: 75

Currency: GBP

Prescribed particulars

FULL VOTING RIGHTS, RANKING PARI PASSU IN ALL RESPECTS OTHER THAN DIVIDENDS.

DIVIDENDS MAY BE PAID EITHER IN RESPECT OF ONE CLASS OF SHARES TO THE

EXCLUSION OF THE OTHER CLASSES, OR IN RESPECT OF ALL CLASSES OF SHARES

Class of Shares: ORDINARY Number allotted 22

J Aggregate nominal value: 22

Currency: GBP

Prescribed particulars

FULL VOTING RIGHTS, RANKING PARI PASSU IN ALL RESPECTS OTHER THAN DIVIDENDS.

DIVIDENDS MAY BE PAID EITHER IN RESPECT OF ONE CLASS OF SHARES TO THE EXCLUSION OF THE OTHER CLASSES. OR IN RESPECT OF ALL CLASSES OF SHARES

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 794

Total aggregate nominal value: 794

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.