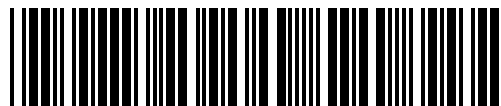


**Return of Allotment of Shares**Company Name: **MODUS I.T. LTD**Company Number: **05972202**Received for filing in Electronic Format on the: **02/11/2023**

XCFEW0WX

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>01/10/2023</b>	<b>31/10/2023</b>

<b>Class of Shares:</b>	<b>ORDINARY A</b>	Number allotted	<b>7</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>1</b>
		Amount paid:	<b>1000</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

<b>Class of Shares:</b>	<b>ORDINARY B</b>	Number allotted	<b>7</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>1</b>
		Amount paid:	<b>1000</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

<b>Class of Shares:</b>	<b>ORDINARY C</b>	Number allotted	<b>7</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>1</b>
		Amount paid:	<b>1000</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

<b>Class of Shares:</b>	<b>ORDINARY D</b>	Number allotted	<b>7</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>1</b>

Amount paid: 1000

Amount unpaid: 0

No shares allotted other than for cash

**Class of Shares: ORDINARY E**

Currency: **GBP**

Number allotted 4

Nominal value of each share 1

Amount paid: 1000

Amount unpaid: 0

No shares allotted other than for cash

**Class of Shares: ORDINARY G**

Currency: **GBP**

Number allotted 8

Nominal value of each share 1

Amount paid: 1000

Amount unpaid: 0

No shares allotted other than for cash

**Class of Shares: ORDINARY H**

Currency: **GBP**

Number allotted 6

Nominal value of each share 1

Amount paid: 1000

Amount unpaid: 0

No shares allotted other than for cash

**Class of Shares: ORDINARY I**

Currency: **GBP**

Number allotted 5

Nominal value of each share 1

Amount paid: 1000

Amount unpaid: 0

No shares allotted other than for cash

**Class of Shares: ORDINARY J**

Currency: **GBP**

Number allotted 11

Nominal value of each share 1

Amount paid: 1000

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>ORDINARY</b>	Number allotted	<b>144</b>
	<b>A</b>	Aggregate nominal value:	<b>144</b>

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**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>36</b>
	<b>B</b>	Aggregate nominal value:	<b>36</b>

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**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>144</b>
	<b>C</b>	Aggregate nominal value:	<b>144</b>

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**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>36</b>
	<b>D</b>	Aggregate nominal value:	<b>36</b>

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 **180**

**E** Aggregate nominal value: **180**

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 **289**

**F** Aggregate nominal value: **289**

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 **144**

**G** Aggregate nominal value: **144**

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 **36**

**H** Aggregate nominal value: **36**

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**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>80</b>
	<b>I</b>	Aggregate nominal value:	<b>80</b>
Currency:	<b>GBP</b>		

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**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>37</b>
	<b>J</b>	Aggregate nominal value:	<b>37</b>
Currency:	<b>GBP</b>		

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**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1126</b>
		Total aggregate nominal value:	<b>1126</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.