

**Return of Allotment of Shares**Company Name: **DEFINITION AGENCY LIMITED**Company Number: **06004016**Received for filing in Electronic Format on the: **19/07/2022**

XB8LD3MP

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>09/07/2022</b>	

<b>Class of Shares:</b>	<b>C ORDINARY</b>	Number allotted	<b>37000</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>0.001</b>
		Amount paid:	<b>0.001</b>
		Amount unpaid:	<b>0</b>

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>A</b>	Number allotted	<b>300011</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>300.011</b>

Currency: **GBP**

Prescribed particulars

**A) THE A ORDINARY SHARES CONFER THE HOLDER ONE VOTE PER SHARE. B) THE SHARES RANK PARI PASSU AS TO DIVIDENDS. C) ON A DISTRIBUTION, INCLUDING ON A WINDING UP, THE PROCEEDS SHALL BE DISTRBUTED IN ACCORDANCE WITH ARTICLE 22. D) THE A ORDINARY SHARES ARE NOT REDEEMABLE.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>808</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>0.808</b>

Currency: **GBP**

Prescribed particulars

**A) THE B ORDINARY SHARES WILL ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF ALL GENERAL MEETINGS BUT WILL NOT ENTITLE THE HOLDERS TO ATTEND OR VOTE AT ANY GENERAL MEETING OTHER THAN A MEETING OF HOLDERS OF B ORDINARY SHARES. B) THE HOLDERS OF THE B ORDINARY SHARES SHALL NOT BE ENTITLED TO RECEIVE ANY DIVIDEND. C) ON A DISTRIBUTION, INCLUDING ON A WINDING UP, THE PROCEEDS SHALL BE DISTRBUTED IN ACCORDANCE WITH ARTICLE 22. D) THE B ORDINARY SHARES ARE NOT REDEEMABLE.**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>337011</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>337.011</b>

Currency: **GBP**

Prescribed particulars

A) THE C ORDINARY SHARES WILL ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF ALL GENERAL MEETINGS BUT WILL NOT ENTITLE THE HOLDERS TO ATTEND OR VOTE AT ANY GENERAL MEETING OTHER THAN A MEETING OF HOLDERS OF C ORDINARY SHARES. B) THE HOLDERS OF THE C ORDINARY SHARES SHALL NOT BE ENTITLED TO RECEIVE ANY DIVIDEND. C) ON A DISTRIBUTION, INCLUDING ON A WINDING UP, THE PROCEEDS SHALL BE DISTRBUTED IN ACCORDANCE WITH ARTICLE 22. D) THE C ORDINARY SHARES ARE NOT REDEEMABLE.

<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>2</b>
	<b>PREFERENCE</b>	Aggregate nominal value:	<b>2</b>
Currency:	<b>GBP</b>		

Prescribed particulars

A) THE A PREFERENCE SHARES WILL ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF ALL GENERAL MEETINGS BUT WILL NOT ENTITLE THE HOLDERS TO ATTEND OR VOTE AT ANY GENERAL MEETING OTHER THAN A MEETING OF HOLDERS OF A PREFERENCE SHARES. B) THE HOLDERS OF THE A PREFERENCE SHARES SHALL NOT BE ENTITLED TO RECEIVE ANY DIVIDEND. C) ON A DISTRIBUTION, INCLUDING ON A WINDING UP, THE PROCEEDS SHALL BE DISTRBUTED IN ACCORDANCE WITH ARTICLE 22. D) THE A PREFERENCE SHARES ARE NOT REDEEMABLE.

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>1</b>
	<b>PREFERENCE</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

A) THE B PREFERENCE SHARES WILL ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF ALL GENERAL MEETINGS BUT WILL NOT ENTITLE THE HOLDERS TO ATTEND OR VOTE AT ANY GENERAL MEETING OTHER THAN A MEETING OF HOLDERS OF B PREFERENCE SHARES. B) THE HOLDERS OF THE B PREFERENCE SHARES SHALL NOT BE ENTITLED TO RECEIVE ANY DIVIDEND. C) ON A DISTRIBUTION, INCLUDING ON A WINDING UP, THE PROCEEDS SHALL BE DISTRBUTED IN ACCORDANCE WITH ARTICLE 22. D) THE B PREFERENCE SHARES ARE NOT REDEEMABLE.

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

Currency: **GBP**

Prescribed particulars

**A) THE C PREFERENCE SHARES WILL ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF ALL GENERAL MEETINGS BUT WILL NOT ENTITLE THE HOLDERS TO ATTEND OR VOTE AT ANY GENERAL MEETING OTHER THAN A MEETING OF HOLDERS OF C PREFERENCE SHARES. B) THE HOLDERS OF THE C PREFERENCE SHARES SHALL NOT BE ENTITLED TO RECEIVE ANY DIVIDEND. C) ON A DISTRIBUTION, INCLUDING ON A WINDING UP, THE PROCEEDS SHALL BE DISTRBUTED IN ACCORDANCE WITH ARTICLE 22. D) THE C PREFERENCE SHARES ARE NOT REDEEMABLE.**

<b>Class of Shares:</b>	<b>D</b>	Number allotted	<b>1</b>
	<b>PREFERENCE</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**A) THE D PREFERENCE SHARES WILL ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF ALL GENERAL MEETINGS BUT WILL NOT ENTITLE THE HOLDERS TO ATTEND OR VOTE AT ANY GENERAL MEETING OTHER THAN A MEETING OF HOLDERS OF D PREFERENCE SHARES. B) THE HOLDERS OF THE D PREFERENCE SHARES SHALL NOT BE ENTITLED TO RECEIVE ANY DIVIDEND. C) ON A DISTRIBUTION, INCLUDING ON A WINDING UP, THE PROCEEDS SHALL BE DISTRBUTED IN ACCORDANCE WITH ARTICLE 22. D) THE D PREFERENCE SHARES ARE NOT REDEEMABLE.**

<b>Class of Shares:</b>	<b>E</b>	Number allotted	<b>619</b>
	<b>PREFERENCE</b>	Aggregate nominal value:	<b>0.619</b>

Currency: **GBP**

Prescribed particulars

(A) THE E PREFERENCE SHARES SHALL NOT CARRY ANY VOTING RIGHTS, BUT THE HOLDERS WILL BE ENTITLED TO RECEIVE NOTICE OF GENERAL MEETINGS. (B) THE E PREFERENCE SHARES SHALL NOT CARRY ANY RIGHTS TO DIVIDENDS. (C) THE E PREFERENCE SHARES SHALL BE ENTITLED TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL (INCLUDING ON A WINDING UP) IN ACCORDANCE WITH THE PROVISIONS OF ARTICLE 22. (D) THE E PREFERENCE SHARES ARE REDEEMABLE IN ACCORDANCE WITH THE PROVISIONS OF THE ARTICLES.

<b>Class of Shares:</b>	<b>F</b>	Number allotted	<b>716</b>
	<b>PREFERENCE</b>	Aggregate nominal value:	<b>0.716</b>
Currency:	<b>GBP</b>		

Prescribed particulars

(A) THE F PREFERENCE SHARES SHALL NOT CARRY ANY VOTING RIGHTS, BUT THE HOLDERS WILL BE ENTITLED TO RECEIVE NOTICE OF GENERAL MEETINGS. (B) THE F PREFERENCE SHARES SHALL NOT CARRY ANY RIGHTS TO DIVIDENDS. (C) THE F PREFERENCE SHARES SHALL BE ENTITLED TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL (INCLUDING ON A WINDING UP) IN ACCORDANCE WITH THE PROVISIONS OF ARTICLE 22. (D) THE F PREFERENCE SHARES ARE NOT REDEEMABLE

<b>Class of Shares:</b>	<b>G</b>	Number allotted	<b>840</b>
	<b>PREFERENCE</b>	Aggregate nominal value:	<b>0.84</b>
Currency:	<b>GBP</b>		

Prescribed particulars

(A) THE G PREFERENCE SHARES SHALL NOT CARRY ANY VOTING RIGHTS, BUT THE HOLDERS WILL BE ENTITLED TO RECEIVE NOTICE OF GENERAL MEETINGS. (B) THE G PREFERENCE SHARES SHALL NOT CARRY ANY RIGHTS TO DIVIDENDS. (C) THE G PREFERENCE SHARES SHALL BE ENTITLED TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL (INCLUDING ON A WINDING UP) IN ACCORDANCE WITH THE PROVISIONS OF ARTICLE 22. (D) THE G PREFERENCE SHARES ARE NOT REDEEMABLE

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>640010</b>
		Total aggregate nominal value:	<b>645.005</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.