

**Return of Allotment of Shares**Company Name: **INFINITY INTERNATIONAL LIMITED**Company Number: **06333730**Received for filing in Electronic Format on the: **30/03/2020**

X91W8KAQ

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	12/02/2020	26/02/2020

Class of Shares: A ORDINARYCurrency: **GBP**Number allotted **1400**Nominal value of each share **0.01**Amount paid: **1000**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	1600
	ORDINARY	Aggregate nominal value:	16

Currency: **GBP**

Prescribed particulars

ALL SHARE CLASSES SHALL RANK PARI PASSU FOR ALL PURPOSES SAVE AS SET OUT IN ARTICLE 30 AND EACH SHARE IS ENTITLED TO VOTE. EACH SHARE SHALL CARRY THE RIGHT TO RECEIVE A DIVIDEND PROPERLY DECLARED OR PAID SEPARATELY FROM ANY OTHER CLASS OF SHARE, WHICH CAN BE DECLARED OR PAID IN PREFERENCE TO THE PAYMENT TO THE HOLDERS OF THE PREFERRED ORDINARY SHARES OF THE AGGREGATE SUM OF £400,000 AS PROVIDED IN ARTICLE 30.1.1.

Class of Shares:	B	Number allotted	800
	ORDINARY	Aggregate nominal value:	8

Currency: **GBP**

Prescribed particulars

ALL SHARE CLASSES SHALL RANK PARI PASSU FOR ALL PURPOSES SAVE AS SET OUT IN ARTICLE 30 AND EACH SHARE IS ENTITLED TO VOTE. EACH SHARE SHALL CARRY THE RIGHT TO RECEIVE A DIVIDEND PROPERLY DECLARED OR PAID SEPARATELY FROM ANY OTHER CLASS OF SHARE, WHICH CAN BE DECLARED OR PAID IN PREFERENCE TO THE PAYMENT TO THE HOLDERS OF THE PREFERRED ORDINARY SHARES OF THE AGGREGATE SUM OF £400,000 AS PROVIDED IN ARTICLE 30.1.1.

Class of Shares:	C	Number allotted	825480
	ORDINARY	Aggregate nominal value:	8254.8

Currency: **GBP**

Prescribed particulars

ALL SHARE CLASSES SHALL RANK PARI PASSU FOR ALL PURPOSES SAVE AS SET OUT IN ARTICLE 30 AND EACH SHARE IS ENTITLED TO VOTE. EACH SHARE SHALL CARRY THE RIGHT TO RECEIVE A DIVIDEND PROPERLY DECLARED OR PAID SEPARATELY FROM ANY OTHER CLASS OF SHARE, WHICH CAN BE DECLARED OR PAID IN PREFERENCE TO THE

PAYMENT TO THE HOLDERS OF THE PREFERRED ORDINARY SHARES OF THE AGGREGATE SUM OF £400,000 AS PROVIDED IN ARTICLE 30.1.1

Class of Shares:	PREFERRED	Number allotted	9000
	SHARES	Aggregate nominal value:	90

Currency: **GBP**

Prescribed particulars

ALL SHARE CLASSES SHALL RANK PARI PASSU FOR ALL PURPOSES SAVE AS SET OUT IN ARTICLE 30 AND EACH SHARE IS ENTITLED TO VOTE. SUBJECT TO THE DIVIDENDS WHICH MAY BE DECLARED OR PAID UNDER ARTICLES 30.1.2, 30.1.3 AND 30.1.4, THE HOLDERS OF THE PREFERRED ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE THE FIRST £400,000 IN AGGREGATE OF ANY PAYMENTS OF DIVIDEND AND RETURNS OF CAPITAL OF WHATEVER KIND TO THE HOLDERS OF SHARES OF WHATEVER CLASS AND, FOLLOWING SUCH PAYMENT TO THE HOLDERS OF THE PREFERRED ORDINARY SHARES OF THE AGGREGATE SUM OF £400,000, EACH SHARE SHALL CARRY THE RIGHT TO RECEIVE A DIVIDEND PROPERLY DECLARED OR PAID SEPARATELY FROM ANY OTHER CLASS OF SHARE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	836880
		Total aggregate nominal value:	8368.8
		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.