

Return of Allotment of Shares

Company Name: IXION HOLDINGS (CONTRACTS) LIMITED

Company Number: 06886337

Received for filing in Electronic Format on the: 05/09/2022

XBBXI9KV

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 30/08/2022

Class of Shares: ORDINARY Number allotted 2000000

Currency: GBP Nominal value of each share 1

Amount paid: 1

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:ORDINARYNumber allotted2800100Currency:GBPAggregate nominal value:2800100

Prescribed particulars

A) EACH HOLDER OF SHARES IS ENTITLED TO ONE VOTE ON A SHOW OF HANDS AT A GENERAL MEETING AND EACH SHARE IS ENTITLED TO ONE VOTE ON A POLL OR WRITTEN RESOLUTION. B) EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION (SUBJECT TO THE COMPANY HAVING EXERCISED ITS RIGHT TO A LIEN OVER THE DISTRIBUTION). C) EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL (INCLUDING ON WINDING UP). D) THE SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 2800100

Total aggregate nominal value: 2800100

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.