

**Return of Allotment of Shares**Company Name: **Cirrus Connect Limited**Company Number: **07127051**Received for filing in Electronic Format on the: **04/03/2021**

X9ZKTB0Y

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	28/02/2021	28/02/2021

Class of Shares:	ORDINARY	Number allotted	229
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	0.01
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	1605
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	6.25
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	2563
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	43.5
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	4604
	ORDINARY	Aggregate nominal value:	46.04

Currency: **GBP**

Prescribed particulars

EACH A ORDINARY SHARE CARRIES ONE VOTE BUT UNDER THE ARTICLES OF ASSOCIATION OF THE COMPANY, THE A ORDINARY SHARES ACQUIRE ENHANCED VOTING RIGHTS IN CERTAIN CIRCUMSTANCES AND HAVE CLASS RIGHTS. THE A ORDINARY SHARES RANK EQUALLY WITH ALL OTHER SHARES AS REGARDS DIVIDENDS. ON A RETURN OF CAPITAL, WHETHER ON A WINDING UP OR A REDUCTION OF CAPITAL OR OTHERWISE (EXCEPT IN THE CASE OF THE PURCHASE BY THE COMPANY OF ITS OWN SHARES), THE SURPLUS ASSETS AND RETAINED PROFITS REMAINING AFTER THE PAYMENT OF THE COMPANY'S LIABILITIES ARE APPLIED FIRST IN PAYING AMOUNTS PAID UP ON THE A ORDINARY SHARES, THEN IN REPAYING CERTAIN DIRECTORS' LOANS AND THEREAFTER IN PAYING THE HOLDERS OF A ORDINARY SHARES AND OTHER CLASSES IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION. THE A ORDINARY SHARES ARE NOT REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	40678
Currency:	GBP	Aggregate nominal value:	406.78

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE. THE ORDINARY SHARES RANK EQUALLY WITH ALL OTHER SHARES AS REGARDS DIVIDENDS. ON A RETURN OF CAPITAL, WHETHER ON A WINDING UP OR A REDUCTION OF CAPITAL OR OTHERWISE (EXCEPT IN THE CASE OF THE PURCHASE BY THE COMPANY OF ITS OWN SHARES), THE SURPLUS ASSETS AND RETAINED PROFITS REMAINING AFTER THE PAYMENT OF THE COMPANY'S LIABILITIES ARE APPLIED FIRST IN PAYING AMOUNTS PAID UP ON THE A ORDINARY SHARES, THEN IN REPAYING CERTAIN DIRECTORS' LOANS AND THEREAFTER IN PAYING THE HOLDERS OF THE ORDINARY SHARES AND OTHER CLASSES IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION. THE ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	45282
		Total aggregate nominal value:	452.82
		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.