

**Return of Allotment of Shares**Company Name: **ARCHOVER LIMITED**Company Number: **07235487**Received for filing in Electronic Format on the: **02/03/2020**

X8ZZ7W8P

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
31/12/2019

Class of Shares:	C ORDINARY	Number allotted	200000
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:	ORDINARY-	Number allotted	1018704
	A	Aggregate nominal value:	10187.04

Currency: **GBP**

Prescribed particulars

VOTING RIGHTS WITH A RIGHT TO 75.1% OF ALL DIVIDENDS DECLARED BY THE COMPANY AND A RIGHT TO 40% PARTICIPATION ON ANY RETURN OF CAPITAL.THE HOLDERS ALSO HAVE THE RIGHT TO APPOINT AN A DIRECTOR TO THE BOARD OF DIRECTORS.

Class of Shares:	ORDINARY-	Number allotted	124366
	B	Aggregate nominal value:	1243.66

Currency: **GBP**

Prescribed particulars

VOTING RIGHTS WITH A RIGHT TO 24.9% OF ALL DIVIDENDS DECLARED BY THE COMPANY AND A RIGHT TO 60% PARTICIPATION ON ANY RETURN OF CAPITAL.THE HOLDERS ALSO HAVE THE RIGHT TO APPOINT AN B DIRECTOR TO THE BOARD OF DIRECTORS.

Class of Shares:	ORDINARY-	Number allotted	4900000
	C	Aggregate nominal value:	4900000

Currency: **GBP**

Prescribed particulars

THE C ORDINARY SHARES WILL BE NON-VOTING APART FROM ON A WINDING UP OR THIRD PARTY SALE OF THE COMPANY AND WILL RANK AHEAD OF THE A ORDINARY SHARES AND B ORDINARY SHARES FOR REPAYMENT, AT PAR VALUE ONLY, ON A WINDING UP OR THIRD PARTY SALE OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	6043070
		Total aggregate nominal value:	4911430.7
		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.