

**Return of Allotment of Shares**Company Name: **ARCHOVER LIMITED**Company Number: **07235487**Received for filing in Electronic Format on the: **29/11/2022**

XBHTM7BC

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>28/11/2022</b>	

<b>Class of Shares:</b>	<b>C ORDINARY</b>	Number allotted	<b>40000</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>1</b>
		Amount paid:	<b>1</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>ORDINARY-A</b>	Number allotted	<b>1018704</b>
		Aggregate nominal value:	<b>10187.04</b>

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.**

<b>Class of Shares:</b>	<b>ORDINARY-B</b>	Number allotted	<b>124366</b>
		Aggregate nominal value:	<b>1243.66</b>

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.**

<b>Class of Shares:</b>	<b>ORDINARY-C</b>	Number allotted	<b>6740000</b>
		Aggregate nominal value:	<b>6740000</b>

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.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>7883070</b>
		Total aggregate nominal value:	<b>6751430.7</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.