

**Return of Allotment of Shares**Company Name: **MIQ DIGITAL LIMITED**Company Number: **07321732**Received for filing in Electronic Format on the: **13/11/2023**

XCG86CCH

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	08/11/2023	08/11/2023

Class of Shares:	ORDINARY A	Number allotted	1
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	5665148.74
		Amount unpaid:	0

Non-cash consideration

SHARES ALLOTTED IN CONSIDERATION FOR ACQUISITION OF CERTAIN SHARES BY THE COMPANY.

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	14001
	A	Aggregate nominal value:	140.01
Currency:	GBP		

Prescribed particulars

THE A SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP), AND DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	5700
	B	Aggregate nominal value:	57
Currency:	GBP		

Prescribed particulars

THE HOLDERS OF THE 'B' SHARES HAVE NO VOTING RIGHTS BUT SHALL HAVE THE RIGHT TO RECEIVE DIVIDENDS OF AT LEAST 5% MORE DIVIDEND THAN THE 'C' SHARES; AND ARE ENTITLED TO CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON A WINDING UP), AND DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	300
	C	Aggregate nominal value:	3
Currency:	GBP		

Prescribed particulars

THE HOLDERS OF THE 'C' SHARES HAVE NO VOTING RIGHTS BUT SHALL HAVE THE RIGHT TO RECEIVE DIVIDENDS AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON A WINDING UP), AND DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	20001
		Total aggregate nominal value:	200.01
		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.