



Companies House

SH01_(ef)

Return of Allotment of Shares

Company Name: **SILENT EDGE HOLDINGS LIMITED**

Company Number: **07328682**



Received for filing in Electronic Format on the: **05/04/2019**

X82QYA6H

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
05/04/2019

Class of Shares: **A ORDINARY**

Currency: **GBP**

Number allotted **466667**

Nominal value of each share **0.01**

Amount paid: **0.75**

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	7701
Currency:	GBP	Aggregate nominal value:	77.01

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Class of Shares:	A	Number allotted	14586210
	ORDINARY	Aggregate nominal value:	1458621
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. RIGHTS TO PARTICIPATE IN DIVIDENDS RIGHTS TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL, INCLUDING ON A WINDING UP.

Class of Shares:	B	Number allotted	1675568
	ORDINARY	Aggregate nominal value:	16755.68
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE ON ANY RESOLUTION AFFECTING THE RIGHTS ATTACHING TO THE B ORDINARY SHARES. RIGHTS TO PARTICIPATE IN DIVIDENDS RIGHTS TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL, INCLUDING ON A WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	16269479
		Total aggregate nominal value:	1475453.69
		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.



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COMPANY NAME: SILENT EDGE HOLDINGS LIMITED
COMPANY NUMBER: 07328682

A second filed SH01 was registered on 20/06/2019 and on 31/10/2019.