

### **Return of Allotment of Shares**

Company Name: SPECTRAL EDGE LIMITED

Company Number: 07538488

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## **Shares Allotted (including bonus shares)**

Date or period during which From

shares are allotted 26/03/2014

Class of Shares: A ORDINARY Number allotted 668

Currency: GBP Nominal value of each share 0.1

Amount paid: 374.25

Amount unpaid: 0.0

No shares allotted other than for cash

## **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 1000

Currency: GBP Aggregate nominal value: 100

Amount paid per share 0.1

Amount unpaid per share 0.1

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE, RANKS EQUALLY WITH THE OTHER ORDINARY SHARES IN ALL RESPECTS, INCLUDING AS TO PARTICIPATION IN ANY DISTRIBUTION, AS REGARDS DIVIDENDS AND AS REGARDS CAPITAL (INCLUDING ON A WINDING UP) AND IS NOT REDEEMABLE.

Class of Shares: ORDINARY Number allotted 402

Currency: GBP Aggregate nominal value: 40.2

Amount paid per share 49.75

Amount unpaid per share 0

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE, RANKS EQUALLY WITH THE OTHER ORDINARY SHARES IN ALL RESPECTS, INCLUDING AS TO PARTICIPATION IN ANY DISTRIBUTION, AS REGARDS DIVIDENDS AND AS REGARDS CAPITAL (INCLUDING ON A WINDING UP) AND IS NOT REDEEMABLE.

Class of Shares: ORDINARY Number allotted 63

Currency: GBP Aggregate nominal value: 6.3

Amount paid per share 396.825397

Amount unpaid per share 0

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE, RANKS EQUALLY WITH THE OTHER ORDINARY SHARES IN ALL RESPECTS, INCLUDING AS TO PARTICIPATION IN ANY DISTRIBUTION, AS REGARDS DIVIDENDS AND AS REGARDS CAPITAL (INCLUDING ON A WINDING UP) AND IS NOT REDEEMABLE.

Class of Shares: A Number allotted 668

ORDINARY Aggregate nominal value: 66.8

Currency: GBP Amount paid per share 374.25

Amount unpaid per share **0** 

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE, RANKS EQUALLY WITH THE OTHER ORDINARY SHARES IN ALL RESPECTS, INCLUDING AS TO PARTICIPATION IN ANY DISTRIBUTION, AS REGARDS DIVIDENDS AND AS REGARDS CAPITAL (INCLUDING ON A WINDING UP) AND IS NOT REDEEMABLE.

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 2133

Total aggregate nominal value: 213.3

### **Authorisation**

#### Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver, Manager, CIC Manager.