

**Return of Allotment of Shares**Company Name: **VIDEREGEN LIMITED**Company Number: **07573593**Received for filing in Electronic Format on the: **07/04/2020**

X92HF0GQ

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
31/03/2020

Class of Shares: ORDINARYCurrency: **GBP**Number allotted **1503**Nominal value of each share **0.01**Amount paid: **34.51**Amount unpaid: **0.0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	55680
	ORDINARY	Aggregate nominal value:	556.8

Currency: **GBP**

Prescribed particulars

ALL HOLDERS OF A ORDINARY SHARES ARE ENTITLED TO ONE VOTE ON A SHOW OF HANDS AT A GENERAL MEETING OF THE COMPANY AND ONE VOTE FOR SHARE HELD ON A POLL VOTE. THE HOLDERS OF A ORDINARY SHARES DO NOT HAVE ANY ENTITLEMENT TO RECEIVE A DIVIDEND UNLESS SUCH DIVIDEND IS RECOMMENDED BY THE DIRECTORS AND DECLARED BY THE SHAREHOLDERS. ON A RETURN OF ASSETS ON A LIQUIDATION OR CAPITAL REDUCTION OR OTHERWISE THE ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED AS FOLLOWS: FIRST IN PAYING TO THE HOLDERS OF THE A ORDINARY SHARES THE ISSUE PRICE PAID FOR THE A ORDINARY SHARES TOGETHER WITH ANY ARREARS; AND THE BALANCE (IF ANY) OF SUCH ASSETS SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE ORDINARY SHARES AND A ORDINARY SHARES PARI PASS AS IF THE SAME CONSTITUTED ONE CLASS OF SHARE. THE A ORDINARY SHARES ARE NOT REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	60000
Currency:	GBP	Aggregate nominal value:	600

Prescribed particulars

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

Class of Shares:	ORDINARY	Number allotted	95302
Currency:	GBP	Aggregate nominal value:	953.02

Prescribed particulars

ALL HOLDERS OF ORDINARY SHARES ARE ENTITLED TO ONE VOTE ON A SHOW OF HANDS AT A GENERAL MEETING OF THE COMPANY AND ONE VOTE FOR SHARE HELD ON A POLL VOTE. THE HOLDERS OF ORDINARY SHARES DO NOT HAVE ANY ENTITLEMENT TO RECEIVE A DIVIDEND UNLESS SUCH DIVIDEND IS RECOMMENDED BY THE DIRECTORS

AND DECLARED BY THE SHAREHOLDERS. ON A RETURN OF ASSETS ON A LIQUIDATION OR CAPITAL REDUCTION OR OTHERWISE THE ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED AS FOLLOWS: FIRST IN PAYING TO THE HOLDERS OF THE A ORDINARY SHARES THE ISSUE PRICE PAID FOR THE A ORDINARY SHARES TOGETHER WITH ANY ARREARS; AND THE BALANCE (IF ANY) OF SUCH ASSETS SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE ORDINARY SHARES AND A ORDINARY SHARES PARI PASS AS IF THE SAME CONSTITUTED ONE CLASS OF SHARE. THE ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	210982
		Total aggregate nominal value:	2109.82
		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.