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

XRGHIVRS

Company Name:INNOTURE LIMITEDCompany Number:07801618

Received for filing in Electronic Format on the: **10/11/2022** 

# Shares Allotted (including bonus shares)

From

31/10/2022

Date or period during which

shares are allotted

Class of Shares:	C ORDINARY
Currency:	GBP

Number allotted	2500
Nominal value of each share	0.01
Amount paid:	40
Amount unpaid:	0

No shares allotted other than for cash

### Statement of Capital (Share Capital)

Class of Shares:	Α	Number allotted	300000
	ORDINARY	Aggregate nominal value:	3000
Currency:	GBP		
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Prescribed particulars

ONE VOTE PER A ORDINARY SHARE ON ALL MATTERS. FULL RIGHTS TO RECEIVE DIVIDENDS AND AS RESPECTS CAPITAL AND TO PARTICIPATE IN A DISTRIBUTION ON A WINDING UP OR OTHERWISE. A ORDINARY SHARES ARE REDEEMABLE.

Class of Shares:	В	Number allotted	84500
	ORDINARY	Aggregate nominal value:	845
Currency:	GBP		
Prescribed particulars			
ONE VOTE PER	B ORDINARY SHARE ON	ALL MATTERS. FULL RIGH	TS TO RECEIVE
DIVIDENDS AND AS RESPECTS CAPITAL AND TO PARTICIPATE IN A DISTRIBUTION ON A			
WINDING UP OR OTHERWISE. B ORDINARY SHARES ARE REDEEMABLE.			

Class of Shares:	C	Number allotted	667202
	ORDINARY	Aggregate nominal value:	6672.02
Currency:	GBP		
Prescribed particula	Irs		

ONE VOTE PER C ORDINARY SHARE ON ALL MATTERS. FULL RIGHTS TO RECEIVE DIVIDENDS AND AS RESPECTS CAPITAL AND TO PARTICIPATE IN A DISTRIBUTION ON A WINDING UP OR OTHERWISE. C ORDINARY SHARES ARE REDEEMABLE.

## **Statement of Capital (Totals)**

GBP	Total number of shares:	1051702
	Total aggregate nominal value:	10517.02
	Total aggregate amount unpaid:	0
	GBP	

#### **Authorisation**

Authenticated

This form was authorised by one of the following:

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