

**Return of Allotment of Shares**Company Name: **3RADICAL LIMITED**Company Number: **07872556**Received for filing in Electronic Format on the: **02/08/2023**

XC926AOQ

**Shares Allotted (including bonus shares)**

| Date or period during which<br>shares are allotted | From              | To |
|----------------------------------------------------|-------------------|----|
|                                                    | <b>01/08/2023</b> |    |

|                         |                   |                             |             |
|-------------------------|-------------------|-----------------------------|-------------|
| <b>Class of Shares:</b> | <b>ORDINARY A</b> | Number allotted             | <b>6296</b> |
| <b>Currency:</b>        | <b>GBP</b>        | Nominal value of each share | <b>0.01</b> |
|                         |                   | Amount paid:                | <b>0.27</b> |
|                         |                   | Amount unpaid:              | <b>0</b>    |

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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|-------------------------|-----------------|--------------------------|----------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>5394600</b> |
|                         | <b>A</b>        | Aggregate nominal value: | <b>53946</b>   |
| <b>Currency:</b>        | <b>GBP</b>      |                          |                |

Prescribed particulars

**INCOME SUBJECT TO THE PROVISIONS OF THE ACTS AND THESE ARTICLES, THE BOARD MAY (IN ITS DISCRETION) DISTRIBUTE ANY PROFITS OF THE COMPANY IN ANY FINANCIAL YEAR OR PERIOD AMONGST THE HOLDERS OF EQUITY SHARES FOR THE TIME BEING IN ISSUE ON A PRO RATA BASIS. CAPITAL ON A RETURN OF ASSETS ON LIQUIDATION OR CAPITAL REDUCTION OR OTHERWISE (EXCEPT UPON THE REDEMPTION OF SHARES OF ANY CLASS OR THE PURCHASE BY THE COMPANY OF ITS OWN SHARES), THE ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES AND DISTRIBUTION OF ANY DIVIDEND DECLARED BUT OTHERWISE UNPAID BY THE COMPANY, SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE EQUITY SHARES IN PROPORTION TO THE NUMBER OF SHARES HELD BY THEM RESPECTIVELY. VOTING THE HOLDERS OF THE EQUITY SHARES SHALL HAVE THE RIGHT TO RECEIVE NOTICE OF AND ATTEND AND VOTE AND SPEAK AT ANY GENERAL MEETING OF THE COMPANY AND SHALL BE ENTITLED TO VOTE ON ANY WRITTEN RESOLUTION OF THE COMPANY. SAVE, IN EACH CASE, AS PROVIDED OTHERWISE IN THE CA2006, EACH SUCH HOLDER PRESENT IN PERSON OR BY PROXY OR BY REPRESENTATIVE SHALL BE ENTITLED ON A SHOW OF HANDS TO ONE VOTE AND ON A POLL OR WRITTEN RESOLUTION TO ONE VOTE FOR EACH EQUITY SHARE HELD BY HIM.**

|                         |                 |                          |                |
|-------------------------|-----------------|--------------------------|----------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>1299835</b> |
| <b>Currency:</b>        | <b>GBP</b>      | Aggregate nominal value: | <b>1299835</b> |

Prescribed particulars

**FULL VOTING RIGHTS FULL DIVIDEND RIGHTS**

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## Statement of Capital (Totals)

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|           |            |                                |                |
|-----------|------------|--------------------------------|----------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>6694435</b> |
|           |            | Total aggregate nominal value: | <b>1353781</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>       |

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### Authorisation

Authenticated

This form was authorised by one of the following:

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