

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

Company Name: E-SIGN (UK) LIMITED

Company Number: 07937425

X97ER6SB

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

Date or period during which From

shares are allotted 05/02/2020

Class of Shares: A ORDINARY Number allotted 37323

Currency: GBP Nominal value of each share 0.01

Amount paid: 5.5

Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: B Number allotted 321

**INVESTMENT** Nominal value of each share **0.01** 

Currency: GBP Amount paid: 5.5

Amount unpaid: 0

No shares allotted other than for cash

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

Class of Shares: A Number allotted 296123

ORDINARY Aggregate nominal value: 2961.23

Currency: GBP

Prescribed particulars

THE A 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: B Number allotted 48513

**INVESTMENT** Aggregate nominal value: 485.13

Currency: GBP

Prescribed particulars

THE B INVESTMENT SHARES SHALL BE NON-VOTING SHARES BUT SHALL CONFER TO THEM RIGHTS FOR DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP); THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 344636

Total aggregate nominal value: 3446.36

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.