

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

Company Name: E-SIGN (UK) LIMITED

Company Number: 07937425

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

Date or period during which From To

shares are allotted **04/11/2021** 

Class of Shares: A ORDINARY Number allotted 111408

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 1799

**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 436361

ORDINARY Aggregate nominal value: 4363.61

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 48755

**INVESTMENT** Aggregate nominal value: 487.55

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: 485116

Total aggregate nominal value: 4851.16

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.