

Return of Allotment of Shares

Company Name: INFABODE LTD

Company Number: 07961698

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Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 01/07/2022

Class of Shares: A ORDINARY Number allotted 5500000

Currency: GBP Nominal value of each share 0.001

Amount paid: 0.2

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 17540359

ORDINARY Aggregate nominal value: 17540.359

Currency: GBP

Prescribed particulars

THE A SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH REGARDS TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION. A DIVIDEND MAY BE DECLARED ON THIS CLASS OF SHARES TO THE EXCLUSION OF THE OTHER CLASSES BUT WHERE A DIVIDEND IS DECLARED ON MORE THAN ONE CLASS OF SHARES THE DIVIDEND FOR EACH CLASS MAY BE FIXED INDIVIDUALLY.

Class of Shares: FOUNDER Number allotted 1000000

Currency: GBP Aggregate nominal value: 1000

Prescribed particulars

THE FOUNDER SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH REGARDS TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION. A DIVIDEND MAY BE DECLARED ON THIS CLASS OF SHARES TO THE EXCLUSION OF THE OTHER CLASSES BUT WHERE A DIVIDEND IS DECLARED ON MORE THAN ONE CLASS OF SHARES THE DIVIDEND FOR EACH CLASS MAY BE FIXED INDIVIDUALLY.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 18540359

Total aggregate nominal value: 18540.359

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.