

Return of Allotment of Shares

Company Name: **EVENTSCASE LTD**

Company Number: 08219885

X82OYFS9

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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 05/04/2019

Class of Shares: A ORDINARY Number allotted 10252

Currency: GBP Nominal value of each share 0.01

Amount paid: 55.3

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 132729

A Aggregate nominal value: 1327.29

Currency: GBP

Prescribed particulars

ORDINARY A SHARES ENTITLE THE HOLDERS: (A TO RECEIVE NOTICE OF, ATTEND S VOTE AT GENERAL MEETINGS OF THE COMPANY AND ON A POLL TO ONE VOTE FOR EACH SHARE HELD; (2) TO RECEIVE RATEABLY IN ACCORDANCE WITH THE NUMBER OF SHARES HELD BY THEM, SUCH DIVIDENDS AS THE DIRECTORS DECLARE OR RECOMMEND TO BE DISTRIBUTED BY THE COMPANY TO THAT CLASS; AND (C) ON A RETURN OF CAPITAL TO RECEIVE IN ACCORDANCE WITH THE NUMBER OF SHARES HELD, ANY AMOUNTS PAYABLE TO SHAREHOLDERS ON A LIQUIDATION OR REDUCTION OF CAPITAL. THE ORDINARY A SHARES ARE HOT REDEEMABLE OR LIABLE TO BE REDEEMED.

Class of Shares: ORDINARY Number allotted 5400

B Aggregate nominal value: 27000

Currency: GBP

Prescribed particulars

IN B SHARES ENTITLE THE HOLDERS (A) TO RECEIVE NOTICE OF, ATTEND & VOTE AT GENERAL MEETINGS OF THE COMPANY AND OH A POLL TO ONE VOTE FOR EACH SHARE HELD; (B) TO RECEIVE RATEABLY IN ACCORDANCE WITH THE NUMBER OF SHARES HELD BY THEM, SUCH DIVIDENDS AS THE DIRECTORS DECLARE OR RECOMMEND TO BE DISTRIBUTED BY THE COMPANY TO THAT CLASS; AND (C) ON A RETURN OF CAPITAL TO RECEIVE IN ACCORDANCE WITH THE NUMBER OF SHARES MELD, ANY AMOUNTS PAYABLE TO SHAP.ENOLOERS ON A LIQUIDATION OR REDUCTION OF CAPITAL. THE ORDINARY B SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 138129

Total aggregate nominal value: 28327.29

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.