



**Return of Allotment of Shares**

Company Name: **FLURO PLATFORM LIMITED**

Company Number: **08302549**



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XC5MBELE

## Shares Allotted (including bonus shares)

| Date or period during which shares are allotted | From              | To |
|---|-------------------|----|
|   | <b>29/03/2023</b> |    |

|                         |                   |                             |               |
|-------------------------|-------------------|-----------------------------|---------------|
| <b>Class of Shares:</b> | <b>A ORDINARY</b> | Number allotted             | <b>500000</b> |
| <b>Currency:</b>        | <b>GBP</b>        | Nominal value of each share | <b>0.01</b>   |
|                         |                   | Amount paid:                | <b>1</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>15403570</b> |
|                         | <b>A</b>        | Aggregate nominal value: | <b>154035.7</b> |

Currency: **GBP**

Prescribed particulars

**VOTING RIGHTS - EACH SHARE ENTITLES THE SHAREHOLDER TO ONE VOTE ON A WRITTEN RESOLUTION, ONE VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING AND ONE VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. RIGHTS ON A DISTRIBUTION OF CAPITAL - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION OF CAPITAL, INCLUDING ON WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.**

|                         |                 |                          |                 |
|-------------------------|-----------------|--------------------------|-----------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>28314</b>    |
|                         | <b>B</b>        | Aggregate nominal value: | <b>0.028314</b> |

Currency: **GBP**

Prescribed particulars

**VOTING RIGHTS - EACH SHARE ENTITLES THE SHAREHOLDER TO ONE VOTE ON A WRITTEN RESOLUTION, ONE VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING AND ONE VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. RIGHTS ON A DISTRIBUTION OF CAPITAL - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION OF CAPITAL, INCLUDING ON WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.**

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## Statement of Capital (Totals)

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|           |            |                                |                      |
|-----------|------------|--------------------------------|----------------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>15431884</b>      |
|           |            | Total aggregate nominal value: | <b>154035.728314</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.