

Second Filing of a Previously Filed Document

Company Name: XACTIMA LIMITED

Received for filing in Electronic Format on the:

Company Number: 08381937

18/05/2022

Description of the original document

Document type: Return of Allotment of Shares

SH01

Date of registration of original document:

10/04/2013



Return of Allotment of Shares

Company Name: XACTIMA LIMITED

Company Number: 08381937

Received for filing in Electronic Format on the: 18/05/2022

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 10/04/2013

Class of Shares: ORDINARY Number allotted 4900

Currency: GBP Nominal value of each share 1

Amount paid: 4900

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 5000

Currency: GBP Aggregate nominal value: 5000

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Electronically filed document for Company Number:

08381937

Page: 2

Statement of Capital (Totals)

Currency: GBP Total number of shares: 5000

Total aggregate nominal value: 5000

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.