

Return of Allotment of Shares

Company Name: REDCENTRIC PLC

Company Number: 08397584

Received for filing in Electronic Format on the: 08/12/2021

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 23/11/2021

Class of Shares: ORDINARY Number allotted 498449

Currency: GBP Nominal value of each share 0.001

Amount paid: **0**

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:ORDINARYNumber allotted156972279Currency:GBPAggregate nominal value:156972.279

Prescribed particulars

EACH SHARE ENTITLES THE HOLDER TO SPEAK AND VOTE AT MEETINGS AND RECEIVE DIVIDENDS AND ANY OTHER DISTRIBUTIONS. IN THE EVENT OF THE WINDING UP OF THE COMPANY ORDINARY SHAREHOLDERS WOULD BE ENTITLED TO ANY REMAINING ASSETS AFTER ALL OTHER CREDITORS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 156972279

Total aggregate nominal value: 156972.279

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.