

Return of Allotment of Shares

Company Name: BOLTSOFT LTD

Company Number: 08440530

Received for filing in Electronic Format on the: 31/10/2023

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 30/10/2023

Class of Shares: A ORDINARY Number allotted 60

Currency: GBP Nominal value of each share 1

Amount paid: **60**

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORD 1 Number allotted 60

GBP Aggregate nominal value: 60

Currency: GBP

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Class of Shares: A Number allotted 60

ORDINARY Aggregate nominal value: **60**

Currency: GBP

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 120

Total aggregate nominal value: 120

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.