

**Return of Allotment of Shares**Company Name: **COINFLOOR LIMITED**Company Number: **08493818**Received for filing in Electronic Format on the: **27/01/2022**

XAWKXMDV

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>13/10/2021</b>	

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>189114</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>0.00001</b>
		Amount paid:	<b>0.00001</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>64012</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>0.00001</b>
		Amount paid:	<b>0.00001</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>DEFERRED</b>	Number allotted	<b>4765154</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>47.65154</b>

Prescribed particulars

**A) NO RIGHT TO RECEIVE NOTICE OF, AND ATTEND, TO SPEAK AT AND TO VOTE AT GENERAL MEETINGS; B) NO RIGHT TO PARTICIPATE IN A DIVIDEND; C) NO RIGHT TO PARTICIPATE IN A DISTRIBUTION OF ASSETS ON A LIQUIDATION; AND D) THE DEFERRED SHARES MAY BE REDEEMED BY THE COMPANY AT ANY TIME FOR THE AGGREGATE CONSIDERATION OF £1.00.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>28147709</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>281.47709</b>

Prescribed particulars

**A) THE RIGHT TO RECEIVE NOTICE OF, AND ATTEND, TO SPEAK AT AND TO VOTE AT GENERAL MEETINGS, AT THE RATE OF ONE VOTE PER ORDINARY SHARE; B) THE RIGHT TO PARTICIPATE IN A DIVIDEND ON A PRO-RATA BASIS; C) THE RIGHT TO PARTICIPATE IN A DISTRIBUTION OF ASSETS ON A LIQUIDATION ON A PRO-RATA BASIS; AND D) THE ORDINARY 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>32912863</b>
		Total aggregate nominal value:	<b>329.12863</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.



Companies House

**COMPANY NAME: COINFLOOR LIMITED**

**COMPANY NUMBER: 08493818**

**A second filed SH01 was registered on 28/01/22**