

**Return of Allotment of Shares**Company Name: **SWITCHEE LIMITED**Company Number: **09123710**Received for filing in Electronic Format on the: **16/12/2020**

X9K1E18Q

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
19/08/2020

Class of Shares: A ORDINARYCurrency: **GBP**Number allotted **45491**Nominal value of each share **0.0001**Amount paid: **6.2769**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	2085354
	ORDINARY	Aggregate nominal value:	208.5354

Currency: **GBP**

Prescribed particulars

RIGHT TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS; ONE VOTE PER SHARE; RIGHT TO PARTICIPATE IN A DISTRIBUTION OF PROFITS BY WAY OF A DIVIDEND AND TO FULLY PARTICIPATE IN ANY DISTRIBUTION OF CAPITAL ON A SALE OR WINDING UP PRO RATA TO THE NUMBER OF A ORDINARY SHARES HELD: ARE NOT REDEEMABLE.

Class of Shares:	DEFERRED	Number allotted	99162911
Currency:	GBP	Aggregate nominal value:	9916.2911

Prescribed particulars

NO VOTING RIGHTS. NO ENTITLEMENT TO A DISTRIBUTION OF PROFITS BY WAY OF A DIVIDEND. ON A DISTRIBUTION OF ASSETS, A LIQUIDATION OR A RETURN OF CAPITAL (OTHER THAN A CONVERSION, REDEMPTION OR PURCHASE OF SHARES) THE HOLDERS OF DEFERRED SHARES ARE ENTITLED TO RECEIVE £1 FOR THE ENTIRE CLASS OF DEFERRED SHARES. MAY BE REDEEMED AT THE OPTION OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	101248265
		Total aggregate nominal value:	10124.8265
		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.



Companies House

COMPANY NAME: SWITCHEE LIMITED

COMPANY NUMBER: 09123710

A second filed SH01 was registered on 30/10/2023