

**Return of Allotment of Shares**Company Name: **SWITCHEE LIMITED**Company Number: **09123710**Received for filing in Electronic Format on the: **27/07/2021**

XA9LGEZT

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>05/05/2021</b>	<b>17/06/2021</b>

<b>Class of Shares:</b>	<b>A ORDINARY</b>	Number allotted	<b>4987</b>
Currency:	<b>GBP</b>	Nominal value of each share	<b>0.0001</b>
		Amount paid:	<b>0.0001</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

<b>Class of Shares:</b>	<b>A ORDINARY</b>	Number allotted	<b>3113</b>
Currency:	<b>GBP</b>	Nominal value of each share	<b>0.0001</b>
		Amount paid:	<b>0.0001</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

<b>Class of Shares:</b>	<b>A ORDINARY</b>	Number allotted	<b>12214</b>
Currency:	<b>GBP</b>	Nominal value of each share	<b>0.0001</b>
		Amount paid:	<b>0.0001</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

---

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>2091328</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>209.1328</b>

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.**

<b>Class of Shares:</b>	<b>DEFERRED</b>	Number allotted	<b>99162911</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>9916.2911</b>

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:	<b>GBP</b>	Total number of shares:	<b>101254239</b>
		Total aggregate nominal value:	<b>10125.4239</b>
		Total aggregate amount unpaid:	<b>0</b>

---

### 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 05/12/2023.**