

Second Filing of a Previously Filed Document

Company Name: SWITCHEE LIMITED

Company Number: 09123710

Received for filing in Electronic Format on the: 27/07/2021

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Description of the original document

Document type: Return of Allotment of Shares

SH01

Date of registration of original document:

27/07/2021



Return of Allotment of Shares

Company Name: **SWITCHEE LIMITED**

Company Number: 09123710

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Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 30/04/2021

Class of Shares: A ORDINARY Number allotted 3882

Currency: GBP Nominal value of each share 0.0001

Amount paid: 0.0001

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 2091328

ORDINARY Aggregate nominal value: 209.1328

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: 101254239

Total aggregate nominal value: 10125.4239

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.