

#### **Return of Allotment of Shares**

Company Name: **EIGHT CAPITAL PARTNERS PLC** 

Company Number: 09301329

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## **Shares Allotted (including bonus shares)**

Date or period during which From To

shares are allotted 14/05/2021

Class of Shares: ORDINARY Number allotted 223057644

Currency: GBP Nominal value of each share 0.0001

Amount paid: 0.00039

Amount unpaid: 0

Non-cash consideration

SHARES OF ACQUIRED ENTITY £62,000 REDUCTION OF LOAN £27,000

### **Statement of Capital (Share Capital)**

Class of Shares: DEFERRED Number allotted 540166760

Currency: GBP Aggregate nominal value: 1296400.224

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM NO RIGHT TO VOTE OR RECEIVE DIVIDENDS. ON WINDING UP AN ENTITLEMENT TO REPAYMENT OF THE CAPITAL PAID UP ON SUCH SHARES AFTER THE RIGHTS OF ALL HOLDERS OF ORDINARY SHARES HAVE BEEN DISCHARGED IN FULL AND A SUM OF F.100,000 HAS BEEN PAID IN RESPECT OF EACH ISSUED ORDINARY SHARE. THE SHARES MAY BE PURCHASED BY THE COMPANY AT ANY TIME FOR NO CONSIDERATION.

Class of Shares: ORDINARY Number allotted 1564315462

Currency: GBP Aggregate nominal value: 156431.5462

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 2104482222

Total aggregate nominal value: 1452831.7702

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.



COMPANY NAME: EIGHT CAPITAL PARTNERS PLC

**COMPANY NUMBER: 09301329** 

A second filed SH01 was registered on 22/08/2022.