



Second Filing of a Previously Filed Document

Company Name: **TRACTABLE LTD.**

Company Number: **09315523**



Received for filing in Electronic Format on the: **30/06/2023**

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Description of the original document

Document type: **Return of Allotment of Shares
SH01**

*Date of registration of
original document:* **26/01/2023**

**Return of Allotment of Shares**Company Name: **TRACTABLE LTD.**Company Number: **09315523**Received for filing in Electronic Format on the: **30/06/2023****Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	29/12/2022	

Class of Shares: **ORDINARY**Currency: **GBP**Number allotted **5000000**Nominal value of each share **0.01**Amount paid: **76925607**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	800
	ORDINARY	Aggregate nominal value:	8

Currency: **GBP**

Prescribed particulars

THE A ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND RIGHTS. THEY DO NOT CONFER ANY RIGHT OF REDEMPTION. ON A RETURN OF CAPITAL (INCLUDING ON WINDING UP) THE AMOUNT PAYABLE IN RESPECT OF EACH A ORDINARY SHARE SHALL BE AN AMOUNT PER A ORDINARY SHARE HELD EQUAL TO THE HIGHER OF (A) THE AGGREGATE ISSUE PRICE FOR EACH A ORDINARY SHARE HELD (PROVIDED THAT IF THERE ARE INSUFFICIENT SURPLUS ASSETS TO PAY THE AMOUNTS PER A ORDINARY SHARE EQUAL TO THE ISSUE PRICE, THE REMAINING SURPLUS ASSETS SHALL BE DISTRIBUTED TO EACH HOLDER OF A ORDINARY SHARES PRO RATA TO THEIR RESPECTIVE HOLDINGS OF A ORDINARY SHARES) AND (B) THE PRO RATA SHARE OF SUCH ASSETS OR PROCEEDS TO WHICH EACH HOLDER OF A ORDINARY SHARES IS ENTITLED TO ACCORDING TO THE NUMBER OF A ORDINARY SHARES HELD BY HIM.

Class of Shares:	ORDINARY	Number allotted	5008200
Currency:	GBP	Aggregate nominal value:	50082

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. IN THE EVENT THAT, ON A RETURN OF CAPITAL, THE PRO RATA AMOUNT PAYABLE TO EACH HOLDER OF A ORDINARY SHARES WOULD EQUAL LESS THAN THE ISSUE PRICE OF THE A ORDINARY SHARES, THE A ORDINARY SHARES SHALL RANK AHEAD OF THE ORDINARY SHARES AS RESPECTS A DISTRIBUTION OF CAPITAL (INCLUDING ON WINDING UP).

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5009000
		Total aggregate nominal value:	50090
		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.