

**Return of Allotment of Shares**Company Name: **TRACTABLE LTD.**Company Number: **09315523**Received for filing in Electronic Format on the: **15/01/2024**

XCURQ880

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	31/12/2023	

Class of Shares: ORDINARY**Currency: GBP****Number allotted 2850000****Nominal value of each share 28500****Amount paid: 14139000****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	7858200
Currency:	GBP	Aggregate nominal value:	78582

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:	7859000
		Total aggregate nominal value:	78590
		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.