

**Return of Allotment of Shares**Company Name: **PROTON PARTNERS INTERNATIONAL LIMITED**Company Number: **09420705**Received for filing in Electronic Format on the: **25/01/2019**

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Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
26/10/2018

Class of Shares:	ORDINARY	Number allotted	2500000
Currency:	GBP	Nominal value of each share	0.001
		Amount paid:	2
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	131326088
Currency:	GBP	Aggregate nominal value:	131326.088

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND RIGHTS. ON A RETURN OF CAPITAL THE ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED TO THE HOLDERS OF THE ORDINARY SHARES AND THE GROWTH SHARES IN ACCORDANCE WITH THE PROVISIONS OF ARTICLE 29.2 OF THE COMPANY'S ARTICLES OF ASSOCIATION. THE ORDINARY SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION

Class of Shares:	GROWTH	Number allotted	5188833
	SHARES	Aggregate nominal value:	5188.833
Currency:	GBP		

Prescribed particulars

THE GROWTH SHARES DO NOT HAVE ANY VOTING RIGHTS OR DIVIDEND RIGHTS ATTACHED TO THEM. ON A RETURN OF CAPITAL THE ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED TO THE HOLDERS OF THE ORDINARY SHARES AND THE GROWTH SHARES IN ACCORDANCE WITH THE PROVISIONS OF ARTICLE 29.2 OF THE COMPANY'S ARTICLES OF ASSOCIATION. THE GROWTH SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	136514921
		Total aggregate nominal value:	136514.921
		Total aggregate amount unpaid:	404728.974

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: PROTON PARTNERS INTERNATIONAL LIMITED

COMPANY NUMBER: 09420705

A second filed SH01 was registered on 08/04/2019