

Return of Allotment of Shares

Company Name: **AUDIOPI LIMITED**

Company Number: 09492924

Received for filing in Electronic Format on the: 20/11/2017

Shares Allotted (including bonus shares)

Date or period during which From То

10/10/2017 10/10/2017 shares are allotted

Class of Shares: 'C' Number allotted 8079422

> **ORDINARY** Nominal value of each share 0.000001

Currency: **GBP** 0.007426 Amount paid:

> Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: 'A' Number allotted 8977546

ORDINARY Aggregate nominal value: 8.977546

Currency: GBP

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.

Class of Shares: 'C' Number allotted 8079422

ORDINARY Aggregate nominal value: 8.079422

Currency: GBP

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.

Class of Shares: ORDINARY Number allotted 112600050

Currency: GBP Aggregate nominal value: 112.60005

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: 129657018

Total aggregate nominal value: 129.657018

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.