

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

Company Name: AUDIOPI LIMITED

Company Number: 09492924

X7CBS3RH

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

Date or period during which From To

shares are allotted 21/03/2018 22/03/2018

Class of Shares: 'A' Number allotted 762888

ORDINARY Nominal value of each share 0.000001

Currency: GBP Amount paid: 0.013108

Amount unpaid: 0

No shares allotted other than for cash

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

Class of Shares: 'A' Number allotted 9740434

ORDINARY Aggregate nominal value: 9.740434

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: 130419906

Total aggregate nominal value: 130.419906

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.