0

Return of Allotment of Shares

Company Name: VALUANALYSIS LIMITED

Company Number: 09505284

Received for filing in Electronic Format on the: 21/10/2019 X8GK0FR5

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 12/09/2019

Class of Shares: A ORDINARY Number allotted 14286

Currency: GBP Nominal value of each share 0.01

Amount paid: 0

No shares allotted other than for cash

Class of Shares:B ORDINARYNumber allotted4286Currency:GBPNominal value of each share0.01

Amount paid: 0

Amount unpaid: 0

Amount unpaid:

No shares allotted other than for cash

Class of Shares: C ORDINARY Number allotted 14286

Currency: GBP Nominal value of each share 0.01

Amount paid: 0

Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: D ORDINARY Number allotted 64286

Currency: GBP Nominal value of each share 0.01

Amount paid: 0

Amount unpaid: 0

Electronically filed document for Company Number:	09505284	Page: 2

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 64286

ORDINARY Aggregate nominal value: 642.86

Currency: GBP

Prescribed particulars

ALL SHARES HAVE EQUAL RIGHTS TO DIVIDENDS AND OTHER DISTRIBUTIONS. DIVIDENDS MAY BE PAID ON A SHARES BUT NOT ON B AND OR C SHARES OR AT DIFFERENT RATES AS THOSE PAID ON B AND OR C SHARES ALL SHARES HAVE EQUAL RIGHTS ON A WINDING UP OR OTHER RETURNS OF CAPITAL ALL SHARES HAVE ONE VOTE ON ALL RESOLUTIONS OF SHAREHOLDERS

Class of Shares: B Number allotted 64286

ORDINARY Aggregate nominal value: 642.86

Currency: GBP

Prescribed particulars

ALL SHARES HAVE EQUAL RIGHTS TO DIVIDENDS AND OTHER DISTRIBUTIONS. DIVIDENDS MAY BE PAID ON B SHARES BUT NOT ON A AND OR C SHARES AT DIFFERENT RATES AS THOSE PAID ON A AND OR C SHARES ALL SHARES HAVE EQUAL RIGHTS ON A WINDING UP OR OTHER RETURNS OF CAPITAL ALL SHARES HAVE ONE VOTE ON ALL RESOLUTIONS OF SHAREHOLDERS

Class of Shares: C Number allotted 64286

ORDINARY Aggregate nominal value: 642.86

Currency: GBP

Prescribed particulars

ALL SHARES HAVE EQUAL RIGHTS TO DIVIDENDS AND OTHER DISTRIBUTIONS. DIVIDENDS MAY BE PAID ON C SHARES BUT NOT ON A AND OR B SHARES AT DIFFERENT RATES AS THOSE PAID ON A AND OR B SHARES ALL SHARES HAVE EQUAL RIGHTS ON A WINDING UP OR OTHER RETURNS OF CAPITAL ALL SHARES HAVE ONE VOTE ON ALL RESOLUTIONS OF SHAREHOLDERS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 192858

Total aggregate nominal value: 1928.58

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.