

**Return of Allotment of Shares**Company Name: **NAVENIO LIMITED**Company Number: **09845565**Received for filing in Electronic Format on the: **23/04/2021**

XA30V4OG

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
22/04/2021

Class of Shares:	B GROWTH	Number allotted	10000
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	0.01
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	295773
Currency:	GBP	Aggregate nominal value:	2957.73

Prescribed particulars

THE ORDINARY SHARES SHALL HAVE THE FOLLOWING RIGHTS - FULL VOTING RIGHTS - FULL RIGHTS IN THE DISTRIBUTION OF DIVIDENDS : AND - FULL RIGHTS IN THE DISTRIBUTION OF CAPITAL (INCLUDING ON WINDING UP) THE ORDINARY SHARE ARE NON-REDEEMABLE

Class of Shares:	GROWTH	Number allotted	6280
Currency:	GBP	Aggregate nominal value:	62.8

Prescribed particulars

THE GROWTH SHARES SHALL CARRY ONE VOTE PER SHARE AT ALL GENERAL MEETINGS OF THE COMPANY AND ON PROPOSED WRITTEN RESOLUTIONS OF THE COMPANY. ANY PROFITS WHICH THE COMPANY DETERMINES TO DISTRIBUTE IN RESPECT OF ANY FINANCIAL YEAR SHALL BE DISTRIBUTED AMONGST THE SHAREHOLDERS ACCORDING TO THE NUMBER OF ORDINARY SHARES, GROWTH SHARES AND B GROWTH SHARES

Class of Shares:	SERIES	Number allotted	224782
	A	Aggregate nominal value:	2247.82
Currency:	GBP		

Prescribed particulars

THE SERIES A SHARES SHALL HAVE THE FOLLOWING RIGHTS: FULL VOTING RIGHTS; FULL RIGHTS IN THE DISTRIBUTION OF DIVIDENDS; NON-PARTICIPATING PREFERENCE RIGHTS ON A DISTRIBUTION OF CAPITAL (INCLUDING ON A WINDING UP); ANTI-DILUTION RIGHTS ON A FURTHER ISSUE OF SHARES; AND THE RIGHT TO CONVERT INTO ORDINARY SHARES

Class of Shares:	B	Number allotted	10000
	GROWTH	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

THE B GROWTH SHARES SHALL CARRY ONE VOTE PER SHARE AT ALL GENERAL MEETINGS OF THE COMPANY AND ON PROPOSED WRITTEN RESOLUTIONS OF THE COMPANY. ANY PROFITS WHICH THE COMPANY DETERMINES TO DISTRIBUTE IN RESPECT OF ANY FINANCIAL YEAR SHALL BE DISTRIBUTED AMONGST THE SHAREHOLDERS ACCORDING TO THE NUMBER OF ORDINARY SHARES, GROWTH SHARES AND B GROWTH SHARES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	536835
		Total aggregate nominal value:	5368.35
		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.