Companies House

SH01(ef)

Return of Allotment of Shares

Company Name: **NAVENIO LIMITED**
Company Number: **09845565**

X7YR6VIP

Received for filing in Electronic Format on the: **06/02/2019**

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	22/01/2019	**22/01/2019**

Class of Shares:	**ORDINARY**	Number allotted	**383**
Currency:	**GBP**	Nominal value of each share	**0.01**
		Amount paid:	**1.5**
		Amount unpaid:	**0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	Number allotted	**276059**
Currency:	**GBP**	Aggregate nominal value:	**2760.59**

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 OROINARY SHARES AND GROWTH

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**282339**
		Total aggregate nominal value:	**2823.39**
		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.