

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

Company Name: INDIGO IT TOPCO LIMITED

Company Number: 10151756

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#### X9WLFU7M

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

Date or period during which From To

shares are allotted 28/09/2018 07/10/2018

Class of Shares: A ORDINARY Number allotted 66319

Currency: GBP Nominal value of each share 0.01

Amount paid: 1

Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: B ORDINARY Number allotted 8197

Currency: GBP Nominal value of each share 0.01

Amount paid: 1

Amount unpaid: 0

No shares allotted other than for cash

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

Class of Shares: A Number allotted 263899

ORDINARY Aggregate nominal value: 2638.99

Currency: GBP

Prescribed particulars

THE A ORDINARY SHARES ARE ENTITLED TO SUCH NUMBER OF VOTES AS REPRESENT NOT LESS THAN 85% OF THE TOTAL VOTES CAST. THE SHARES ARE ENTITLED TO A SPECIAL DIVIDEND AS SET OUT IN THE ARTICLES. THE SHARES ARE ENTITLED TO PARTICPATE IN A DISTRIBUTION OF CAPITAL INCLUDING ON A WINDING UP. THE SHARES ARE NOT REDEEMABLE.

Class of Shares: B Number allotted 44367

ORDINARY Aggregate nominal value: 443.67

Currency: GBP

Prescribed particulars

THE B ORDINARY SHARES ARE NOT ENTITLED TO VOTE. THE SHARES ARE ENTITLED TO PARTICIPATE IN A DIVIDEND AS SET OUT IN THE ARTICLES. THE SHARES ARE ENTITLED TO PARTICPATE IN A DISTRIBUTION OF CAPITAL INCLUDING ON A WINDING UP. THE SHARES ARE NOT REDEEMABLE.

Class of Shares: C1 Number allotted 57500

ORDINARY Aggregate nominal value: 2875

Currency: GBP

Prescribed particulars

THE C1 ORDINARY SHARES ARE ENTITLED TO VOTE AND EACH HOLDER SHALL HAVE SUCH NUMBER OF VOTES AS REPRESENT 5% OF THE TOTAL VOTES CAST UP TO A MAXIMUM OF 15% AS ONE CLASS. THE SHARES ARE ENTITLED TO PARTICIPATE IN A DIVIDEND AS SET OUT IN THE ARTICLES. THE SHARES ARE ENTITLED TO PARTICPATE IN A DISTRIBUTION OF CAPITAL INCLUDING ON A WINDING UP. THE SHARES ARE NOT REDEEMABLE.

Class of Shares: C2 Number allotted 52500

ORDINARY Aggregate nominal value: 525

Currency: GBP

Prescribed particulars

THE C2 ORDINARY SHARES ARE NOT ENTITLED TO VOTE. THE SHARES ARE ENTITLED TO PARTICIPATE IN A DIVIDEND AS SET OUT IN THE ARTICLES. THE SHARES ARE ENTITLED TO PARTICPATE IN A DISTRIBUTION OF CAPITAL INCLUDING ON A WINDING UP. THE SHARES ARE NOT REDEEMABLE.

Class of Shares: PREFERENCE Number allotted 161679

Currency: GBP Aggregate nominal value: 1.61679

Prescribed particulars

THE PREFERENCE SHARES ARE NOT ENTITLED TO VOTE. THE SHARES ARE ENTITLED TO PARTICIPATE IN A FIXED DIVIDEND AS SET OUT IN THE ARTICLES. THE SHARES ARE ENTITLED TO PARTICPATE IN A DISTRIBUTION OF CAPITAL INCLUDING ON A WINDING UP. THE SHARES ARE REDEEMABLE AS SET OUT IN THE ARTICLES.

Class of Shares: D1 Number allotted 1000

**DEFERRED** Aggregate nominal value: 50

Currency: GBP

Prescribed particulars

THE DEFERRED SHARES ARE NOT ENTITLED TO VOTE. THE SHARES ARE NOT ENTITLED TO PARTICIPATE IN A DIVIDEND. THE SHARES ARE ENTITLED TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL INCLUDING ON A WINDING UP. THE SHARES ARE NOT REDEEMABLE.

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 580945

Total aggregate nominal value: 6534.27679

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.