

**Return of Allotment of Shares**Company Name: **INSTAVOLT LIMITED**Company Number: **10484882**Received for filing in Electronic Format on the: **01/10/2019**

X8F5ZNO2

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
22/08/2019

Class of Shares:	A ORDINARY	Number allotted	4318
Currency:	GBP	Nominal value of each share	0.001
		Amount paid:	371.8
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	B ORDINARY	Number allotted	8382
Currency:	GBP	Nominal value of each share	0.001
		Amount paid:	371.8
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	52442
	ORDINARY	Aggregate nominal value:	52.442

Currency: **GBP**

Prescribed particulars

A. VOTING RIGHTS ON ALL RESOLUTIONS (1 VOTE PER SHAREHOLDER ON A SHOW OF HANDS; 1 PER SHARE ON A POLL OR WRITTEN RESOLUTION). B. RIGHT TO RECEIVE A DIVIDEND, RANKING PARI PASSU WITH THE B ORDINARY AND D ORDINARY SHARES AND IN PRIORITY TO ALL OTHER SHARES UNTIL AGGREGATE PAYMENTS OF DIVIDENDS AND CAPITAL TO THE A ORDINARY, B ORDINARY AND D ORDINARY SHAREHOLDERS EQUALS £70,000,000, AFTER WHICH RANKING PARI PASSU WITH ALL SHARES. C. RIGHT TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL WITH THE SAME PRIORITY AS APPLIES FOR PAYMENT OF A DIVIDEND. D. THE A ORDINARY SHARES ARE NON-REDEEMABLE.

Class of Shares:	B	Number allotted	101771
	ORDINARY	Aggregate nominal value:	101.771

Currency: **GBP**

Prescribed particulars

A. VOTING RIGHTS ON ALL RESOLUTIONS (1 VOTE PER SHAREHOLDER ON A SHOW OF HANDS; 1 PER SHARE ON A POLL OR WRITTEN RESOLUTION). B. RIGHT TO RECEIVE A DIVIDEND, RANKING PARI PASSU WITH THE A ORDINARY AND D ORDINARY SHARES AND IN PRIORITY TO ALL OTHER SHARES UNTIL AGGREGATE PAYMENTS OF DIVIDENDS AND CAPITAL TO THE A ORDINARY, B ORDINARY AND D ORDINARY SHAREHOLDERS EQUALS £70,000,000, AFTER WHICH RANKING PARI PASSU WITH ALL SHARES. C. RIGHT TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL WITH THE SAME PRIORITY AS APPLIES FOR PAYMENT OF A DIVIDEND. D. THE B ORDINARY SHARES ARE NON-REDEEMABLE.

Class of Shares:	C	Number allotted	14728
	ORDINARY	Aggregate nominal value:	14.728

Currency: **GBP**

Prescribed particulars

A. NO VOTING RIGHTS. B. RIGHT TO RECEIVE A DIVIDEND RANKING PARI PASSU WITH THE OTHER SHARES ONLY ONCE AGGREGATE PAYMENTS OF DIVIDENDS AND CAPITAL TO THE A ORDINARY, B ORDINARY AND D ORDINARY SHAREHOLDERS IS £70,000,000. C. RIGHT TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL RANKING PARI PASSU WITH ALL OTHER SHARES ONLY ONCE AGGREGATE PAYMENTS OF DIVIDENDS AND CAPITAL TO THE A ORDINARY, B ORDINARY AND D ORDINARY SHAREHOLDERS EQUALS £70,000,000. D. THE C ORDINARY SHARES ARE NON-REDEEMABLE

Class of Shares:	D	Number allotted	6900
	ORDINARY	Aggregate nominal value:	6.9
Currency:	GBP		

Prescribed particulars

A. NO VOTING RIGHTS. B. RIGHT TO RECEIVE A DIVIDEND, RANKING PARI PASSU WITH THE A ORDINARY AND B ORDINARY SHARES AND IN PRIORITY TO ALL OTHER SHARES UNTIL AGGREGATE PAYMENTS OF DIVIDENDS AND CAPITAL TO THE A ORDINARY, B ORDINARY AND D ORDINARY SHAREHOLDERS EQUALS £70,000,000, AFTER WHICH RANKING PARI PASSU WITH ALL SHARES. C. RIGHT TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL WITH THE SAME PRIORITY AS APPLIES FOR PAYMENT OF A DIVIDEND. D. THE D ORDINARY SHARES ARE NON-REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	175841
		Total aggregate nominal value:	175.841
		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.