

**Return of Allotment of Shares**Company Name: **INSTAVOLT LIMITED**Company Number: **10484882**Received for filing in Electronic Format on the: **16/07/2020**

X99ENHCl

**Shares Allotted (including bonus shares)**

Date or period during which  
shares are allotted

From  
**10/07/2020**

<b>Class of Shares:</b>	<b>A ORDINARY</b>	Number allotted	<b>2465</b>
Currency:	<b>GBP</b>	Nominal value of each share	<b>0.001</b>
		Amount paid:	<b>371.8</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

<b>Class of Shares:</b>	<b>B ORDINARY</b>	Number allotted	<b>4785</b>
Currency:	<b>GBP</b>	Nominal value of each share	<b>0.001</b>
		Amount paid:	<b>371.8</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>61588</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>61.588</b>

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 DIVIDEND, SUBJECT FIRST TO PAYMENT OF PREFERENCE DIVIDEND TO HOLDERS OF PREFERENCE SHARES, RANKING PARI PASSU WITH HOLDERS OF ORDINARY SHARES. C. RIGHT TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL, SUBJECT FIRST TO PAYMENT OF ANY AMOUNTS DUE TO PREFERENCE SHAREHOLDERS, RANKING PARI PASSU WITH HOLDERS OF ORDINARY SHARES D. THE A ORDINARY SHARES ARE NON-REDEEMABLE.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>119525</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>119.525</b>

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.**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>14728</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>14.728</b>

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.

<b>Class of Shares:</b>	<b>D</b>	Number allotted	<b>6900</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>6.9</b>
Currency:	<b>GBP</b>		

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.

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>202741</b>
		Total aggregate nominal value:	<b>202.741</b>
		Total aggregate amount unpaid:	<b>0</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.