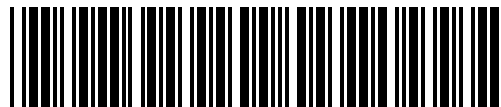


**Return of Allotment of Shares**Company Name: **INSTAVOLT LIMITED**Company Number: **10484882**Received for filing in Electronic Format on the: **23/08/2021**

XABIKBE8

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	27/07/2021	

Class of Shares:	A ORDINARY	Number allotted	24023
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	2777
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	164845
	ORDINARY	Aggregate nominal value:	164.845

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.

Class of Shares:	B	Number allotted	80368
	ORDINARY	Aggregate nominal value:	80.368

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	1800
	ORDINARY	Aggregate nominal value:	1.8
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.

Class of Shares:	E	Number allotted	1683
	ORDINARY	Aggregate nominal value:	1.683
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:	263424
		Total aggregate nominal value:	263.424
		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.