



Second Filing of a Previously Filed Document

Company Name: **PROSAPIENT LIMITED**

Company Number: **10704431**



Received for filing in Electronic Format on the: **18/12/2020**

X9K6SQWZ

Description of the original document

Document type: **Return of Allotment of Shares
SH01**

*Date of registration of
original document:* **18/02/2020**

**Return of Allotment of Shares**Company Name: **PROSAPIENT LIMITED**Company Number: **10704431**Received for filing in Electronic Format on the: **18/12/2020****Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	17/12/2019	10/02/2020

Class of Shares:	ORDINARY	Number allotted	16770
Currency:	GBP	Nominal value of each share	0.000001
		Amount paid:	20.26
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	41677
Currency:	GBP	Nominal value of each share	0.000001
		Amount paid:	20.26
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	27492
Currency:	GBP	Nominal value of each share	0.000001
		Amount paid:	20.26
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	28446
Currency:	GBP	Nominal value of each share	0.000001
		Amount paid:	20.26
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares: ORDINARY

Currency: **GBP**

Number allotted	3702
Nominal value of each share	0.000001
Amount paid:	20.26
Amount unpaid:	0

No shares allotted other than for cash

Class of Shares: A ORDINARY

Currency: **GBP**

Number allotted	12000
Nominal value of each share	0.00001
Amount paid:	0.00001
Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	12000
	ORDINARY	Aggregate nominal value:	0.12

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS AS THE ORDINARY SHARES. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY THE A ORDINARY SHARES CARRY NO RIGHT TO A VOTE AT GENERAL MEETING OR OTHERWISE, NOR SHALL THEY BE COUNTED FOR DETERMINING ANY THRESHOLD TO APPOINT A DIRECTOR SET BY THE COMPANY'S ARTICLES OF ASSOCIATION.

Class of Shares:	ORDINARY	Number allotted	1823200
Currency:	GBP	Aggregate nominal value:	1.8232

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1835200
		Total aggregate nominal value:	1.9432
		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.