

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

Company Name: PE QIQ HOLDING LIMITED

Company Number: 10866567

Received for filing in Electronic Format on the: 07/12/2021

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

Date or period during which From To

shares are allotted 06/12/2021

Class of Shares: ORDINARY Number allotted 1

Currency: AUD Nominal value of each share 0.00001

Amount paid: **14373800** 

Amount unpaid: **0** 

No shares allotted other than for cash

Class of Shares: ORDINARY Number allotted 1

Currency: AUD Nominal value of each share 0.00001

Amount paid: **1499440** 

Amount unpaid: **0** 

No shares allotted other than for cash

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

Class of Shares:ORDINARYNumber allotted199999002Currency:AUDAggregate nominal value:1999.99002

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS. FULL RIGHTS TO CAPITAL DISTRIBUTIONS UPON WINDING UP, AFTER THE RIGHTS OF THE PREFERENCE SHARES. THE SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares: PREFERENCE Number allotted 1000

Currency: AUD Aggregate nominal value: 0.01

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF AND ATTEND GENERAL MEETINGS. RESTRICTED RIGHTS TO VOTE AT GENERAL MEETINGS, IN WHICH CASE ONE SHARE CARRIES ONE VOTE. FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS, WITH PREFERENCE RIGHTS UPON WINDING UP. THE SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

# **Statement of Capital (Totals)**

Currency: AUD Total number of shares: 200000002

Total aggregate nominal value: 2000.00002

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.