

Return of Allotment of Shares

Company Name: 2PD LIMITED Company Number: 10981130



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X9G3LC43

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 19/10/2020

Class of Shares: B GROWTH Number allotted 970

SHARES Nominal value of each share 1

Currency: GBP Amount paid: 1

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 6500

Currency: GBP Aggregate nominal value: 6500

Prescribed particulars

INCOME: THE PROFITS OF THE COMPANY SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF ALL SHARES. CAPITAL: FOLLOWING DISTRIBUTION OF THE AMOUNT PAID UP ON THE A ORDINARY SHARES, ANY SURPLUS REMAINING WILL BE PAID PRO RATA TO THE HOLDERS OF ALL SHARES. VOTING: ON A SHOW OF HANDS EACH MEMBERS HAS ONE VOTE AND ON A POLL EACH MEMBER HAS ONE VOTE PER SHARE HELD. THE SHARES ARE NON-REDEEMABLE.

Class of Shares: A Number allotted 1750

ORDINARY Aggregate nominal value: 1750

Currency: GBP

Prescribed particulars

INCOME: THE PROFITS OF THE COMPANY SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF ALL SHARES. CAPITAL: ENTITLED TO AN AMOUNT EQUAL TO THE AMOUNT PAID UP ON THE A ORDINARY SHARES. ANY SURPLUS REMAINING WILL BE PAID PRO RATA TO THE HOLDERS OF ALL SHARES. VOTING: ON A SHOW OF HANDS EACH MEMBERS HAS ONE VOTE AND ON A POLL EACH MEMBER HAS ONE VOTE PER SHARE HELD. THE SHARES ARE NON-REDEEMABLE.

Class of Shares: B Number allotted 970

GROWTH Aggregate nominal value: 970

SHARE

Currency: GBP

Prescribed particulars

NOT ENTITLED TO PARTICIPATE IN DIVIDENDS OR OTHER DISTRIBUTIONS.NON-VOTING.RETURN OF CAPITAL PARI PASSU WITH A SHARES.SURPLUS TO NON-GROWTH SHARES ONLY UP TO HURDLE VALUE.PARI PASSU OVER HURDLE VALUE.SAME ON SALE OR FLOTATION.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 9220

Total aggregate nominal value: 9220

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.