

**Return of Allotment of Shares**Company Name: **FLUIDSTACK LTD**Company Number: **10985545**Received for filing in Electronic Format on the: **09/06/2022**

XB5TTT88

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	15/04/2021	15/04/2021

Class of Shares:	ORDINARY	Number allotted	1350878
Currency:	GBP	Nominal value of each share	0.0001
		Amount paid:	1.0E-4
		Amount unpaid:	0.0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	960000
Currency:	GBP	Aggregate nominal value:	96

Prescribed particulars

THE DEFERRED SHARES HAVE NO VOTING RIGHTS. THEY HAVE NO RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION. ON A DISTRIBUTION OF ASSETS OR A LIQUIDATION OR A RETURN OF CAPITAL (INCLUDING ON WINDING UP), THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE APPLIED, FIRST, IN PAYING TO THE HOLDERS OF THE DEFERRED SHARES (IF ANY) A TOTAL OF £1 FOR THE ENTIRE CLASS OF DEFERRED SHARES (WHICH PAYMENT SHALL BE DEEMED SATISFIED BY PAYMENT TO ANY ONE HOLDER OF DEFERRED SHARES). THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	4417195
Currency:	GBP	Aggregate nominal value:	441.7195

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 (INCLUDING UPON WINDING UP), SAVE THAT, ON A DISTRIBUTION OF ASSETS OR A LIQUIDATION OR A RETURN OF CAPITAL (INCLUDING ON WINDING UP), THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE APPLIED, FIRST, IN PAYING TO THE HOLDERS OF THE DEFERRED SHARES, IF ANY, A TOTAL OF £1 FOR THE ENTIRE CLASS OF DEFERRED SHARES AND, SECOND, IN DISTRIBUTING THE BALANCE OF THE SURPLUS ASSETS (IF ANY) AMONG THE HOLDERS OF ORDINARY SHARES PRO RATA TO THE NUMBER OF ORDINARY SHARES HELD.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5377195
		Total aggregate nominal value:	537.7195
		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.



Companies House

COMPANY NAME: FLUIDSTACK LTD

COMPANY NUMBER: 10985545

A second filed SH01 was registered on 20.09.2022.