

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

Company Name: **HEXR LTD** Company Number: **10999327** 

Received for filing in Electronic Format on the: 17/01/2024

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

Date or period during which From To shares are allotted 28/09/2023 10/01/2024

Class of Shares: ORDINARY Number allotted 1157

Currency: GBP Nominal value of each share 0.0001

Amount paid: **0.01** 

Amount unpaid: **0** 

No shares allotted other than for cash

Class of Shares: ORDINARY Number allotted 3334

Currency: GBP Nominal value of each share 0.0001

Amount paid: 0.0001

Amount unpaid: **0** 

No shares allotted other than for cash

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

Class of Shares:ORDINARYNumber allotted2001546Currency:GBPAggregate nominal value:200.1546

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS. THE SHARES HAVE ATTACHED TO THEM FULL DIVIDEND RIGHTS. THE SHARES HAVE ATTACHED TO THEM FULL RIGHTS TO CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) OF THE BALANCE OF ANY AMOUNT FOLLOWING THE PRIORITY PAYMENTS TO THE HOLDERS OF DEFERRED SHARES AND A PREFERRED SHARES. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares: A Number allotted 519288

PREFERRED Aggregate nominal value: 51.9288

Currency: GBP

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS. THE SHARES HAVE ATTACHED TO THEM FULL DIVIDEND RIGHTS. THE SHARES HAVE ATTACHED TO THEM FULL RIGHTS TO CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) OF THE BALANCE OF ANY AMOUNT FOLLOWING THE PRIORITY PAYMENTS TO THE DEFERRED SHARES. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 2520834

Total aggregate nominal value: 252.0834

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.