

**Return of Allotment of Shares**Company Name: **COPPER TECHNOLOGIES (UK) LIMITED**Company Number: **11148681**Received for filing in Electronic Format on the: **15/01/2020**

X8WQDK16

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
31/12/2019

Class of Shares:	SERIES A	Number allotted	23641
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	169.2
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	111111
Currency:	GBP	Aggregate nominal value:	1111.11

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	SERIES	Number allotted	23641
	A	Aggregate nominal value:	236.41
Currency:	GBP		

Prescribed particulars

THE SERIES A SHARES CARRY RIGHTS TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS AND VOTE ON PROPOSED WRITTEN RESOLUTIONS. ONE SHARE CARRIES ONE VOTE. RIGHTS TO DIVIDENDS - FIRSTLY, THE SERIES A SHARES RECEIVE DIVIDENDS IN PREFERENCE OVER THE ORDINARY SHARES UNTIL THE SERIES A SHARES HAVE RECEIVED THEIR SUBSCRIPTION AMOUNT; SECONDLY, THE ORDINARY SHARES RECEIVE DIVIDENDS UNTIL THEY HAVE RECEIVED THEIR SUBSCRIPTION AMOUNT; THEREAFTER, TO THE HOLDERS OF THE EQUITY SECURITIES (PARI PASSU AS IF THE EQUITY SECURITIES CONSTITUTED ONE CLASS OF SHARE) PRO RATA. CAPITAL DISTRIBUTIONS - THE SERIES A SHARES RECEIVE RETURN IN PREFERENCE OVER THE ORDINARY SHARES UNTIL SERIES A SHARES HAVE RECEIVED THEIR SUBSCRIPTION AMOUNT LESS ANY AMOUNTS PAID OUT AS DIVIDENDS, NO PARTICIPATION THEREAFTER; SERIES A SHARES CAN BE CONVERTED TO ORDINARY SHARES AT 1:1 RATIO, AT THE OPTION OF THE SHAREHOLDER OR PRIOR TO AN IPO. REDEMPTION - THE SHARES ARE NOT-REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	134752
		Total aggregate nominal value:	1347.52
		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.