

Return of Allotment of Shares

Company Name: CONFIGURED THINGS LIMITED

Company Number: 11153557

VOZNIHS

Received for filing in Electronic Format on the: 24/04/2020

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 24/04/2020

Class of Shares: A ORDINARY Number allotted 9398

Currency: GBP Nominal value of each share 0.001

Amount paid: 9.4

Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: B ORDINARY Number allotted 9398

Currency: GBP Nominal value of each share 0.001

Amount paid: 9.4

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 187968

A Aggregate nominal value: 187.97

Currency: GBP

Prescribed particulars

ORDINARY A SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Class of Shares: ORDINARY Number allotted 187968

B Aggregate nominal value: 187.97

Currency: GBP

Prescribed particulars

ORDINARY CLASS B SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO DIVIDENDS AND CAPITAL DISTRIBUTIONS BUT HAVE NO VOTING RIGHTS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 375936

Total aggregate nominal value: 375.94

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.