

Return of Allotment of Shares

Company Name: AXIOMA EUROPE LTD

Company Number: 11447632

Received for filing in Electronic Format on the: 25/07/2022

- -

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted **22/07/2022 22/07/2022**

Class of Shares: ORDINARY Number allotted 26000

Currency: GBP Nominal value of each share 0.001

Amount paid: 1.95

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:ORDINARYNumber allotted2040025Currency:GBPAggregate nominal value:2040.025

Prescribed particulars

THE ORDINARY SHARES ARE ORDINARY SHARES THAT DO NOT CARRY ANY PRESENT OR FUTURE PREFERENTIAL RIGHT TO DIVIDENDS, TO THE COMPANY'S ASSETS ON A WINDING UP OR BE REDEEMED IN PREFERENCE TO SHARES IN ANY OTHER CLASS OF SHARES. THEY HAVE ATTACHED TO THEM FULL VOTING RIGHTS AND FULL DIVIDEND RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THEY HAVE CAPITAL DISTRIBUTION RIGHTS LIMITED TO PRO RATA RIGHTS IN PROPORTION TO THE TOTAL NUMBER OF ORDINARY SHARES (ON AN AS CONVERTED BASIS FOR PREFERENCE SHARES).

Class of Shares: A Number allotted 101720

PREFERRED Aggregate nominal value: 101.72

Currency: GBP

Prescribed particulars

THE A PREFERRED SHARES ARE PREFERENCE SHARES THAT DO NOT CARRY ANY PRESENT OR FUTURE PREFERENTIAL RIGHT TO DIVIDENDS, TO THE COMPANY'S ASSETS ON A WINDING UP OR BE REDEEMED IN PREFERENCE TO SHARES IN ANY OTHER CLASS OF SHARES. THEY HAVE ATTACHED TO THEM FULL VOTING RIGHTS AND FULL DIVIDEND RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THEY HAVE CAPITAL DISTRIBUTION RIGHTS LIMITED TO THE BETTER OR PARI PASSU NON PARTICIPATING RETURN OF CAPITAL RIGHTS (INCLUDING ON WINDING UP) AND PRO RATA RIGHTS IN PROPORTION TO THE TOTAL NUMBER OF ORDINARY SHARES (ON AN AS CONVERTED BASIS FOR PREFERENCE SHARES).

Statement of Capital (Totals)

Currency: GBP Total number of shares: 2141745

Total aggregate nominal value: 2141.745

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.