

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

Company Name: SALESFIRE LTD

Company Number: 11614028

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

Date or period during which From To

shares are allotted 20/10/2022

Class of Shares: C ORDINARY Number allotted 4624776

Currency: GBP Nominal value of each share 0.00001

Amount paid: **0.432453** 

Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: D ORDINARY Number allotted 23100

Currency: GBP Nominal value of each share 0.00001

Amount paid: 0.231

Amount unpaid: **0** 

No shares allotted other than for cash

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

Class of Shares: A Number allotted 12956538

ORDINARY Aggregate nominal value: 129.56538

Currency: GBP

Prescribed particulars

(A) EACH SHARE IS ENTITLED TO ONE VOTE, EXCEPT WHERE AN EVENT OR CIRCUMSTANCE SPECIFIED IN ARTICLE 23 OF THE COMPANY'S ARTICLES OF ASSOCIATION HAS OCCURRED AND IS SUBSISTING, IN WHICH CASE THE VOTING RIGHTS FOR ANY SHARES HELD BY NPIF (AS DEFINED IN THE ARTICLES) SHALL BE INCREASED TO SUCH NUMBER AS IS EQUAL TO 99% OF THE TOTAL VOTING RIGHTS ATTACHING TO ALL SHARES.

(B) EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. (C) THE C SHARES RECEIVE A PREFERENTIAL RETURN ON A RETURN OF ASSETS ON LIQUIDATION OR OTHERWISE.

Class of Shares: C Number allotted 4624776

ORDINARY Aggregate nominal value: 46.24776

Currency: GBP

Prescribed particulars

(A) EACH SHARE IS ENTITLED TO ONE VOTE, EXCEPT WHERE AN EVENT OR CIRCUMSTANCE SPECIFIED IN ARTICLE 23 OF THE COMPANY'S ARTICLES OF ASSOCIATION HAS OCCURRED AND IS SUBSISTING, IN WHICH CASE THE VOTING RIGHTS FOR ANY SHARES HELD BY NPIF (AS DEFINED IN THE ARTICLES) SHALL BE INCREASED TO SUCH NUMBER AS IS EQUAL TO 99% OF THE TOTAL VOTING RIGHTS ATTACHING TO ALL SHARES.

(B) EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. (C) THE C SHARES RECEIVE A PREFERENTIAL RETURN ON A RETURN OF ASSETS ON LIQUIDATION OR OTHERWISE

Class of Shares: D Number allotted 23100

**ORDINARY** Aggregate nominal value: **0.231** 

Currency: GBP

Prescribed particulars

(A) EACH SHARE IS ENTITLED TO ONE VOTE, EXCEPT WHERE AN EVENT OR CIRCUMSTANCE SPECIFIED IN ARTICLE 23 OF THE COMPANY'S ARTICLES OF ASSOCIATION HAS OCCURRED AND IS SUBSISTING, IN WHICH CASE THE VOTING RIGHTS FOR ANY SHARES HELD BY NPIF (AS DEFINED IN THE ARTICLES) SHALL BE INCREASED TO SUCH NUMBER AS IS EQUAL TO 99% OF THE TOTAL VOTING RIGHTS ATTACHING TO ALL SHARES.

(B) EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. (C) THE C SHARES RECEIVE A PREFERENTIAL RETURN ON A RETURN OF ASSETS ON LIQUIDATION OR OTHERWISE.

Class of Shares: E Number allotted 2

ORDINARY Aggregate nominal value: 0.00002

Currency: GBP

Prescribed particulars

(A) THE HOLDERS OF THE E SHARES SHALL NOT BE ENTITLED TO RECEIVE NOTICE OF, ATTEND NOR VOTE AT ANY GENERAL MEETING OF THE COMPANY. (B) THE HOLDERS OF THE E SHARES SHALL NOT BE ENTITLED TO RECEIVE DIVIDENDS. (C) THE C SHARES RECEIVE A PREFERENTIAL RETURN ON A RETURN OF ASSETS ON LIQUIDATION OR OTHERWISE.

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 17604416

Total aggregate nominal value: 176.04416

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.