

Return of Allotment of Shares

Company Name: Splitcha Ltd Company Number: 11807694



Received for filing in Electronic Format on the: 13/02/2020

X8YO83HS

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 11/04/2019

Class of Shares: B Number allotted 2270

Currency: GBP Nominal value of each share 0.01

Amount paid: 100

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 7600

Currency: GBP Aggregate nominal value: 76

Prescribed particulars

THE ORDINARY SHARES SHALL CONFER ON EACH HOLDER OF ORDINARY SHARES THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY AND TO RECEIVE AND VOTE ON PROPOSED WRITTEN RESOLUTIONS OF THE COMPANY. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED.

Class of Shares: B Number allotted 2270

Currency: GBP Aggregate nominal value: 22.7

Prescribed particulars

THE B SHARES SHALL CONFER ON EACH HOLDER OF B SHARES THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY AND TO RECEIVE AND VOTE ON PROPOSED WRITTEN RESOLUTIONS OF THE COMPANY. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. THE B SHARES BENEFIT FROM ANTI-DILUTION PROTECTION AS SET OUT IN ARTICLE 8 OF THE ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

Currency: GBP Total number of shares: 9870

Total aggregate nominal value: 98.7

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.