

**Return of Allotment of Shares**Company Name: **Diagonal Works Ltd**Company Number: **12236772**Received for filing in Electronic Format on the: **23/05/2022**

XB4MYVAQ

Shares Allotted (including bonus shares)

| Date or period during which shares are allotted | From | To |
|--|-------------------|----|
| | 24/03/2022 | |

| | | | |
|-------------------------|-------------------|-----------------------------|--------------|
| Class of Shares: | B | Number allotted | 30000 |
| | INVESTMENT | Nominal value of each share | 1 |
| Currency: | GBP | Amount paid: | 1 |
| | | Amount unpaid: | 0 |

No shares allotted other than for cash

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|---------------|
| Class of Shares: | A | Number allotted | 100000 |
| | ORDINARY | Aggregate nominal value: | 100 |

Currency: **GBP**

Prescribed particulars

THE A ORDINARY SHARES SHALL CONFER ON EACH HOLDER OF A ORDINARY SHARES THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY. EACH A ORDINARY SHARE SHALL CARRY ONE VOTE PER SHARE. SHAREHOLDERS SHALL NOT NORMALLY BE ENTITLED TO DIVIDENDS OR OTHER DISTRIBUTIONS. HOWEVER, THE BOARD MAY DECIDE (SUBJECT TO THE APPROVAL OF THE HOLDERS OF A MAJORITY OF THE A ORDINARY AND THE HOLDERS OF A MAJORITY OF THE B INVESTMENT SHARES) TO IMPLEMENT A PROFIT-RELATED REMUNERATION SCHEME, WHICH MAY BE PAID OUT IN THE FORM OF A DIVIDEND. THE RIGHTS CONFERRED ON A HOLDER OF A ORDINARY SHARES SHALL ONLY APPLY SO LONG AS THE HOLDER IS EMPLOYED BY, OR IN A SERVICE RELATIONSHIP WITH, THE COMPANY.

| | | | |
|-------------------------|-------------------|--------------------------|---------------|
| Class of Shares: | B | Number allotted | 362000 |
| | INVESTMENT | Aggregate nominal value: | 362000 |

Currency: **GBP**

Prescribed particulars

B INVESTMENT SHARES SHALL HAVE NO VOTING RIGHTS ATTACHED TO THEM, EXCEPT THAT THE FOLLOWING NEED THE APPROVAL OF A SPECIAL RESOLUTION OF THE HOLDERS OF B INVESTMENT SHARES: CHANGES TO THE RIGHTS ATTACHING TO B INVESTMENT SHARES; AND THE CREATION OF ANY NEW CLASSES OF SHARES IN THE COMPANY. THE B INVESTMENT SHARES SHALL NOT CONFER ON ANY HOLDER OF B INVESTMENT SHARES THE RIGHT TO RECEIVE NOTICE OF OR TO ATTEND, SPEAK OR VOTE AT ANY GENERAL MEETINGS OF THE COMPANY B INVESTMENT SHARES SHALL BE REDEEMABLE AT THE OPTION OF THE COMPANY, ON TERMS ESTABLISHED BY THE BOARD AT THE TIME OF ISSUE.

| | | | |
|-------------------------|-----------------|--------------------------|----------|
| Class of Shares: | GUARDIAN | Number allotted | 1 |
| Currency: | GBP | Aggregate nominal value: | 1 |

Prescribed particulars

THE GUARDIAN SHARE SHALL NOT CONFER ON THE SHAREHOLDER ANY RIGHT TO VOTE. THE GUARDIAN SHARE SHALL NOT CONFER ANY RIGHT TO RECEIVE ANY DIVIDEND OR ANY OTHER DISTRIBUTION OF PROFITS. THE GUARDIAN SHAREHOLDER SHALL HAVE THE RIGHT TO REMOVE, OR TO REQUIRE THE OTHER DIRECTORS TO REMOVE, A DIRECTOR FROM HIS OR HER OFFICE AS DIRECTOR BY NOTICE GIVEN TO THAT DIRECTOR AND THE OTHER DIRECTORS PURSUANT TO SECTION 18 OF THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|---------------|
| Currency: | GBP | Total number of shares: | 462001 |
| | | Total aggregate nominal value: | 362101 |
| | | 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.