

**Return of Allotment of Shares**Company Name: **CHANGE INNOVATORS LIMITED**Company Number: **12384754**Received for filing in Electronic Format on the: **14/09/2020**

X9DKUYCX

**Shares Allotted (including bonus shares)**

Date or period during which  
shares are allotted

From  
**03/01/2020**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>10</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>1</b>
		Amount paid:	<b>1</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

<b>Class of Shares:</b>	<b>A ORDINARY</b>	Number allotted	<b>76</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>1</b>
		Amount paid:	<b>1</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

<b>Class of Shares:</b>	<b>B ORDINARY</b>	Number allotted	<b>14</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>1</b>
		Amount paid:	<b>1</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>110</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>110</b>

Prescribed particulars

THE PROFITS OF THE COMPANY IN RESPECT OF EACH FINANCIAL YEAR AVAILABLE FOR DISTRIBUTION MAY BE APPLIED IN WHOLE OR IN PART IN PAYING DIVIDENDS TO EITHER THE HOLDERS OF THE ORDINARY SHARES, OR TO THE HOLDERS OF THE A ORDINARY SHARES OR TO THE HOLDERS OF THE B ORDINARY SHARES OR TO ANY TWO OF THOSE CLASSES OR ALL IN ANY PROPORTION THAT THE DIRECTORS CHOOSE AND THE AMOUNT SO PAID TO EACH CLASS OF SHARE SHALL BE AT THE DISCRETION OF THE DIRECTORS. EACH SHARE CARRIES ONE VOTE AND RANKS EQUALLY ON A WINDING UP. THE SHARES ARE NOT REDEEMABLE.

<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>76</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>76</b>

Currency: **GBP**

Prescribed particulars

THE PROFITS OF THE COMPANY IN RESPECT OF EACH FINANCIAL YEAR AVAILABLE FOR DISTRIBUTION MAY BE APPLIED IN WHOLE OR IN PART IN PAYING DIVIDENDS TO EITHER THE HOLDERS OF THE ORDINARY SHARES, OR TO THE HOLDERS OF THE A ORDINARY SHARES OR TO THE HOLDERS OF THE B ORDINARY SHARES OR TO ANY TWO OF THOSE CLASSES OR ALL IN ANY PROPORTION THAT THE DIRECTORS CHOOSE AND THE AMOUNT SO PAID TO EACH CLASS OF SHARE SHALL BE AT THE DISCRETION OF THE DIRECTORS. EACH SHARE CARRIES ONE VOTE AND RANKS EQUALLY ON A WINDING UP. THE SHARES ARE NOT REDEEMABLE.

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>14</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>14</b>

Currency: **GBP**

Prescribed particulars

THE PROFITS OF THE COMPANY IN RESPECT OF EACH FINANCIAL YEAR AVAILABLE FOR DISTRIBUTION MAY BE APPLIED IN WHOLE OR IN PART IN PAYING DIVIDENDS TO EITHER

THE HOLDERS OF THE ORDINARY SHARES, OR TO THE HOLDERS OF THE A ORDINARY SHARES OR TO THE HOLDERS OF THE B ORDINARY SHARES OR TO ANY TWO OF THOSE CLASSES OR ALL IN ANY PROPORTION THAT THE DIRECTORS CHOOSE AND THE AMOUNT SO PAID TO EACH CLASS OF SHARE SHALL BE AT THE DISCRETION OF THE DIRECTORS. EACH SHARE CARRIES ONE VOTE AND RANKS EQUALLY ON A WINDING UP. THE SHARES ARE NOT REDEEMABLE.

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>200</b>
		Total aggregate nominal value:	<b>200</b>
		Total aggregate amount unpaid:	<b>0</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.