

Return of Allotment of Shares

Company Name: **GEOMETA LIMITED**

Company Number: 12682254

Received for filing in Electronic Format on the: 20/08/2021

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 12/08/2020

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Nominal value of each share 0.01

Amount paid: **0**

Amount unpaid: **0**

Non-cash consideration

THE SHARES WERE ISSUED IN CONSIDERATION FOR THE TRANSFER OF THE ISSUED SHARE CAPITAL OF BLINDFIRE LIMITED.

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 10100

Currency: GBP Aggregate nominal value: 101

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 10100

Total aggregate nominal value: 101

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.