

**Return of Allotment of Shares**Company Name: **LWKS Software Ltd**Company Number: **12792578**Received for filing in Electronic Format on the: **29/03/2022**

XB0TYSVD

**Shares Allotted (including bonus shares)**Date or period during which  
shares are allottedFrom  
**21/03/2022**To  
**21/03/2022****Class of Shares: C**Number allotted **17192**Currency: **GBP**Nominal value of each share **0.01**Amount paid: **0.01**Amount unpaid: **0.0**

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>B</b>	Number allotted	<b>9266</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>92.66</b>

Prescribed particulars

**VOTING: THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS. DIVIDENDS: IF IN RESPECT OF ANY FINANCIAL YEAR, THE COMPANY SHALL DETERMINE TO DISTRIBUTE ANY SUM BY WAY OF DIVIDEND TO THE HOLDERS OF B SHARES THEN SUCH SUM SHALL BE PAID TO THE HOLDERS OF B SHARES PRO RATA TO THE NUMBER OF B SHARES HELD. THE B SHARES SHALL RANK PARI PASSU IN ALL OTHER RESPECTS.**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>17192</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>171.92</b>

Prescribed particulars

**VOTING: C SHARES SHALL NOT ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF OR TO ATTEND OR TO SPEAK OR TO VOTE AT ANY GENERAL MEETING OF THE COMPANY. DIVIDENDS: C SHARES SHALL NOT ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF OR PARTICIPATE IN ANY WAY IN ANY DIVIDEND DECLARED OR PAID BY THE COMPANY. THE C SHARES SHALL RANK PARI PASSU IN ALL OTHER RESPECTS.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>60000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>600</b>

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>86458</b>
		Total aggregate nominal value:	<b>864.58</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.