

**Return of Allotment of Shares**Company Name: **VERAISON LIMITED**Company Number: **12945883**Received for filing in Electronic Format on the: **14/04/2021**

XA2F8QS1

**Shares Allotted (including bonus shares)**

Date or period during which  
shares are allotted

From  
**14/04/2021**

<b>Class of Shares:</b>	<b>REDEEMABLE</b>	Number allotted	<b>15000</b>
	<b>PREFERENCE</b>	Nominal value of each share	<b>1</b>
Currency:	<b>GBP</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>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

### **FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS**

<b>Class of Shares:</b>	<b>REDEEMABLE</b>	Number allotted	<b>15000</b>
	<b>PREFERENCE</b>	Aggregate nominal value:	<b>15000</b>

Currency: **GBP**

Prescribed particulars

**THE FULL RIGHTS FOR THE REDEEMABLE PREFERENCE SHARES ARE SET OUT IN THE SPECIAL RESOLUTION DATED 21.4.2021. THE REDEEMABLE SHARE RESOLUTION PROVIDES FOR A 1% NOMINAL AMOUNT DIVIDEND PER ANNUM; NO VOTING RIGHTS; REDEMPTION ON CHANGE OF CONTROL OR THE 25TH ANNIVERSARY OF ALLOTMENT. ALL SUBJECT TO THE DETAILS OF THE SPECIAL RESOLUTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>15100</b>
		Total aggregate nominal value:	<b>15100</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.