

**Return of Allotment of Shares**Company Name: **FOURIER AUDIO LTD**Company Number: **13122782**Received for filing in Electronic Format on the: **08/06/2023**

XC58ZDQH

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	05/05/2023	05/05/2023

Class of Shares:	B ORDINARY	Number allotted	17520
	(NON-	Nominal value of each share	0.001
	VOTING)	Amount paid:	0.3
Currency:	GBP	Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1136642
Currency:	GBP	Aggregate nominal value:	1136.642

Prescribed particulars

THE ORDINARY SHARES ARE ORDINARY SHARES THAT DO NOT CARRY ANY PRESENT OR FUTURE PREFERENTIAL RIGHT TO DIVIDENDS, TO THE COMPANY'S ASSETS ON A WINDING UP, OR TO BE REDEEMED IN PREFERENCE TO SHARES IN ANY OTHER CLASS OF SHARES. THEY HAVE ATTACHED TO THEM FULL VOTING RIGHTS AND FULL DIVIDEND RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THEY HAVE CAPITAL DISTRIBUTION RIGHTS LIMITED TO PRO RATA RIGHTS IN PROPORTION TO THE TOTAL NUMBER OF ORDINARY SHARES.

Class of Shares:	B	Number allotted	17520
	ORDINARY	Aggregate nominal value:	17.52
	(NON-		
	VOTING)		

Currency: GBP

Prescribed particulars

THE B ORDINARY (NON-VOTING) SHARES DO NOT CONFER THE RIGHT TO VOTE. THEY HAVE ATTACHED TO THEM FULL DIVIDEND RIGHTS, BUT DO NOT CARRY ANY PRESENT OR FUTURE PREFERENTIAL RIGHT TO DIVIDENDS, TO THE COMPANY'S ASSETS ON WINDING UP, OR TO BE REDEEMED IN PREFERENCE TO SHARES IN ANY OTHER CLASS OF SHARES. THEY DO NOT CONFER ANY RIGHT TO REDEMPTION. THEY HAVE CAPITAL DISTRIBUTION RIGHTS LIMITED TO PRO RATA RIGHTS IN PROPORTION TO THE TOTAL NUMBER OF B ORDINARY (NON-VOTING) SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1154162
		Total aggregate nominal value:	1154.162
		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.