

### **Return of Allotment of Shares**

Company Name: PROACTIS TOPCO LIMITED

Company Number: 13340672

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# Shares Allotted (including bonus shares)

Date or period during which From To shares are allotted **27/01/2023** 

Class of Shares: A ORDINARY Number allotted 1950000

Currency: GBP Nominal value of each share 1

Amount paid: 1950000

Amount unpaid: **0** 

No shares allotted other than for cash

Class of Shares: B ORDINARY Number allotted 1050000

Currency: GBP Nominal value of each share 1

Amount paid: **1050000** 

Amount unpaid: **0** 

No shares allotted other than for cash

### **Statement of Capital (Share Capital)**

Class of Shares: A Number allotted 68657507

ORDINARY Aggregate nominal value: 68657507

Currency: GBP

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, DIVIDEND RIGHTS AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP).

Class of Shares: B Number allotted 36969427

ORDINARY Aggregate nominal value: 36969427

Currency: GBP

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, DIVIDEND RIGHTS AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP).

## **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 105626934

Total aggregate nominal value: 105626934

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.