

**Return of Allotment of Shares**Company Name: **ACCX GROUP (UK) LIMITED**Company Number: **13547568**Received for filing in Electronic Format on the: **16/05/2024**

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	16/05/2024	

Class of Shares:	ORDINARY	Number allotted	427111
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	PREFERENCE	Number allotted	74889
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	477111
Currency:	GBP	Aggregate nominal value:	477111

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER WHO IS PRESENT IN PERSON SHALL HAVE ONE VOTE AND, ON A POLL, EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EVERY SHARE HELD BY THEM. DIVIDENDS MAY BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES AND SHALL BE APPORTIONED AND PAID PRO RATA TO THE AMOUNTS PAID UP ON THE SHARES. NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS. EACH SHARE, RANKING PARI PASSU, IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares:	PREFERENCE	Number allotted	124889
Currency:	GBP	Aggregate nominal value:	124889

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER WHO IS PRESENT IN PERSON SHALL HAVE ONE VOTE AND, ON A POLL, EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EVERY SHARE HELD BY THEM. THE PREFERRED STOCK SHAREHOLDERS ALSO WILL HOLD VOTING RIGHTS ON IDENTICAL TERMS TO ORDINARY SHAREHOLDERS. DIVIDENDS MAY BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES AND SHALL BE APPORTIONED AND PAID PRO RATA TO THE AMOUNTS PAID UP ON THE SHARES. NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS. DIVIDENDS PAID TO PREFERENCE SHAREHOLDERS WILL BE PAYABLE BEFORE ORDINARY SHARE DIVIDENDS ARE ISSUED. IF THE COMPANY ENTERS BANKRUPTCY, PREFERRED SHAREHOLDERS ARE ENTITLED TO BE PAID FROM COMPANY ASSETS BEFORE ORDINARY SHAREHOLDERS. THE DIVIDENDS WILL BE IDENTICAL FOR BOTH PREFERENCE AND ORDINARY SHARES. EACH SHARE, RANKING PARI PASSU, IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	602000
		Total aggregate nominal value:	602000
		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.