

Return of Allotment of Shares

Company Name: INFACT SYSTEMS LIMITED

Company Number: 14032664

Received for filing in Electronic Format on the: 24/11/2022

XBHGCJVI

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 18/11/2022

Class of Shares: ORDINARY Number allotted 71419

Currency: GBP Nominal value of each share 0.0001

Amount paid: 2.1

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:ORDINARYNumber allotted1571419Currency:GBPAggregate nominal value:157.1419

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1571419

Total aggregate nominal value: 157.1419

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.