

**Return of Allotment of Shares**Company Name: **COMPLI SOLUTIONS LIMITED**Company Number: **14691308**Received for filing in Electronic Format on the: **07/02/2024**

XCWCLWSA

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	30/11/2023	30/11/2023

Class of Shares: **A ORDINARY****Currency:** **GBP**Number allotted **345818**Nominal value of each share **0.0001**Amount paid: **122499.82**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	7572734
	ORDINARY	Aggregate nominal value:	757.2734
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.

Class of Shares:	D	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	0.1

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	7573734
		Total aggregate nominal value:	757.3734
		Total aggregate amount unpaid:	705.8536

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.



Companies House

COMPANY NAME: COMPLI SOLUTIONS LIMITED

COMPANY NUMBER: 14691308

A second filed SH01 was registered on 21/03/2024.