

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

XCWCJWVS

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>28/04/2023</b>	

**Class of Shares:** **A ORDINARY****Currency:** **GBP**Number allotted **98805**Nominal value of each share **0.0001**Amount paid: **34999.82**Amount unpaid: **0**

No shares allotted other than for cash

---

# Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>7156341</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>715.6341</b>
Currency:	<b>GBP</b>		

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.**

<b>Class of Shares:</b>	<b>D</b>	Number allotted	<b>1000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>0.1</b>

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:	<b>GBP</b>	Total number of shares:	<b>7157341</b>
		Total aggregate nominal value:	<b>715.7341</b>
		Total aggregate amount unpaid:	<b>705.8536</b>

---

### 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.**