



Second Filing of a Previously Filed Document

Company Name: **COMPLI SOLUTIONS LIMITED**

Company Number: **14691308**



Received for filing in Electronic Format on the: **14/03/2024**

XCYWEF54

Description of the original document

Document type: **Return of Allotment of Shares
SH01**

*Date of registration of
original document:* **07/02/2024**

**Return of Allotment of Shares**Company Name: **COMPLI SOLUTIONS LIMITED**Company Number: **14691308**Received for filing in Electronic Format on the: **14/03/2024****Shares Allotted (including bonus shares)**

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

Class of Shares: A ORDINARYCurrency: **GBP**Number allotted **345818**Nominal value of each share **0.00001**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:	75.72734
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:	0.01

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:	75.73734
		Total aggregate amount unpaid:	70.58536

Authorisation

Authenticated

This form was authorised by one of the following:

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