



Second Filing of a Previously Filed Document

Company Name: **EMBEDDED FINANCE LIMITED**

Company Number: **14698459**



Received for filing in Electronic Format on the: **30/03/2023**

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Description of the original document

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

*Date of registration of
original document:* **29/03/2023**

**Return of Allotment of Shares**Company Name: **EMBEDDED FINANCE LIMITED**Company Number: **14698459**Received for filing in Electronic Format on the: **30/03/2023****Shares Allotted (including bonus shares)**

| Date or period during which shares are allotted | From | To |
|--|-------------------|-------------------|
| | 24/03/2023 | 28/03/2023 |

| | | | |
|-------------------------|-----------------|-----------------------------|-----------------|
| Class of Shares: | ORDINARY | Number allotted | 782240 |
| Currency: | GBP | Nominal value of each share | 0.001 |
| | | Amount paid: | 0.840336 |
| | | Amount unpaid: | 0 |

No shares allotted other than for cash

| | | | |
|-------------------------|-----------------|-----------------------------|-----------------|
| Class of Shares: | ORDINARY | Number allotted | 15000 |
| Currency: | GBP | Nominal value of each share | 0.001 |
| | | Amount paid: | 0 |
| | | Amount unpaid: | 0.840336 |

No shares allotted other than for cash

Statement of Capital (Share Capital)

| | | | |
|------------------|----------|--------------------------|--------|
| Class of Shares: | ORDINARY | Number allotted | 798240 |
| Currency: | GBP | Aggregate nominal value: | 798.24 |

Prescribed particulars

DEFINED TERMS SHALL BE AS SET OUT IN THE COMPANY’S ARTICLES OF ASSOCIATION. DIVIDENDS: THE DIRECTORS OF THE COMPANY SHALL DETERMINE THE PROFITS AVAILABLE FOR DISTRIBUTION BY THE COMPANY IN EACH ACCOUNTING PERIOD (THE “DISTRIBUTABLE PROFITS”). VOTING: THE ORDINARY SHAREHOLDERS SHALL BE ENTITLED TO RECEIVE NOTICE OF, AND TO ATTEND, SPEAK AND VOTE AT GENERAL MEETINGS OF THE COMPANY AND TO VOTE ON ANY WRITTEN RESOLUTION OF THE SHAREHOLDERS. RETURN OF CAPITAL: ON A DISTRIBUTION OF ASSETS, ON A LIQUIDATION OR RETURN OF CAPITAL (OTHER THAN A CONVERSION, REDEMPTION OR PURCHASE OF SHARES) THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE ALLOCATED AMONG THE HOLDERS OF ORDINARY SHARES AS IF IN PROPORTION TO THE NUMBER OF ORDINARY SHARES HELD.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|---------------------|
| Currency: | GBP | Total number of shares: | 798240 |
| | | Total aggregate nominal value: | 798.24 |
| | | Total aggregate amount unpaid: | 12605.042016 |

Authorisation

Authenticated

This form was authorised by one of the following:

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