

**Return of Allotment of Shares**Company Name: **EMBEDDED FINANCE LIMITED**Company Number: **14698459**Received for filing in Electronic Format on the: **24/04/2024**

XD1OWUB3

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	31/01/2024	

Class of Shares:	ORDINARY	Number allotted	51053
Currency:	GBP	Nominal value of each share	0.001
		Amount paid:	74.43
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1548624
Currency:	GBP	Aggregate nominal value:	1548.624

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:	1548624
		Total aggregate nominal value:	1548.624
		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.