

**Return of Allotment of Shares**Company Name: **ADROK LIMITED**Company Number: **SC181158**Received for filing in Electronic Format on the: **19/12/2022**

XBJ68HRV

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	15/12/2022	

Class of Shares:	A ORDINARY	Number allotted	6667
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	15
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	A ORDINARY	Number allotted	2667
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	15
		Amount unpaid:	0

Non-cash consideration

THE CONSIDERATION FOR THE ISSUE AND ALLOTMENT OF THE 2,667 A ORDINARY SHARES OF £0.01 EACH IN THE CAPITAL OF THE COMPANY IS THE CONVERSION OF DIRECTORS' LOAN NOTES INTO CASH AMOUNTING TO £40,000.00.

Class of Shares:	A ORDINARY	Number allotted	16273
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	15
		Amount unpaid:	0

Non-cash consideration

THE CONSIDERATION FOR THE ISSUE AND ALLOTMENT OF THE 16,273 A ORDINARY SHARES OF £0.01 EACH IN THE CAPITAL OF THE COMPANY IS IN SATISFACTION OF SERVICES PROVIDED TO THE COMPANY BY VARIOUS DIRECTORS IN THE AMOUNT OF £244,088.36.

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	165331
	ORDINARY	Aggregate nominal value:	1653.31
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	B	Number allotted	29639
	ORDINARY	Aggregate nominal value:	296.39
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	194970
		Total aggregate nominal value:	1949.7
		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.