

#### **Return of Allotment of Shares**

Company Name: IIITEC LIMITED
Company Number: SC312405

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# **Shares Allotted (including bonus shares)**

Date or period during which From

shares are allotted 02/08/2020

Class of Shares: NEW Number allotted 8256

ORDINARY Nominal value of each share 1

Currency: USD Amount paid: 1

Amount unpaid: 0

No shares allotted other than for cash

### **Statement of Capital (Share Capital)**

Class of Shares: CLASS Number allotted 15971

A/B Aggregate nominal value: 15971

**DEFERRED** 

Currency: GBP

Prescribed particulars

NO VOTING RIGHTS. ON A CAPITAL DISTRIBUTION THE HOLDERS OF THE CLASS A/B DEFERRED SHARES RECEIVE THE AGGREGATE SUM OF £1.00 (AS A CLASS).

Class of Shares: CLASS Number allotted 300000

C Aggregate nominal value: 300000

**DEFERRED** 

Currency: USD

Prescribed particulars

NO VOTING RIGHTS. ON A CAPITAL DISTRIBUTION THE HOLDERS OF THE CLASS C DEFERRED SHARES RECEIVE THE AGGREGATE SUM OF \$1.00 (AS A CLASS).

Class of Shares: NEW Number allotted 8256

ORDINARY Aggregate nominal value: 8256

Currency: USD

Prescribed particulars

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS.

## **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 15971

Total aggregate nominal value: 15971

Total aggregate amount unpaid: 0

Currency: USD Total number of shares: 308256

Total aggregate nominal value: 308256

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.