

Return of Allotment of Shares

Company Name: NVT I.T. Solutions Limited

Company Number: SC715447

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Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 12/01/2022 12/01/2022

Class of Shares: B ORDINARY Number allotted 30

Currency: GBP Nominal value of each share 1

Amount paid: 1.0

Amount unpaid: 0.0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 70

ORDINARY Aggregate nominal value: 70

Currency: GBP

Prescribed particulars

(A) A HOLDER OF AN A ORDINARY SHARE SHALL BE ENTITLED TO ONE VOTE FOR EACH SHARE HELD. (B) A HOLDER OF AN A ORDINARY SHARE SHALL BE ENTITLED PARI PASSU TO RECEIVE DIVIDENDS. (C) A HOLDER OF AN A ORDINARY SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. (D) THE A ORDINARY SHARES ARE NOT LIABLE TO BE REDEEMED.

Class of Shares: B Number allotted 30

ORDINARY Aggregate nominal value: 30

Currency: GBP

Prescribed particulars

(A) A HOLDER OF A B ORDINARY SHARE SHALL BE ENTITLED TO ONE VOTE FOR EACH SHARE HELD IN ALL CIRCUMSTANCES. (B) A HOLDER OF A B ORDINARY SHARE SHALL BE ENTITLED PARI PASSU TO RECEIVE DIVIDENDS. (C) A HOLDER OF AN B ORDINARY SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. (D) THE B ORDINARY SHARES ARE NOT LIABLE TO BE REDEEMED.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 100

Total aggregate nominal value: 100

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.