

Return of Allotment of Shares

Company Name: AADI SOLUTIONS LIMITED

Company Number: 05687225

Received for filing in Electronic Format on the: 18/05/2021

XA4QSQDM

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 12/03/2021 12/03/2021

Class of Shares: ORDINARY Number allotted 100

"A" Nominal value of each share 0.01

Currency: GBP Amount paid: 0.01

Amount unpaid: **0.0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 1

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: ORDINARY Number allotted 100

"A" Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

FULL VOTING AND EQUITY RIGHTS

Class of Shares: ORDINARY Number allotted 100

"B" Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

FULL VOTING AND EQUITY RIGHTS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 300

Total aggregate nominal value: 3

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.