

**Return of Allotment of Shares**Company Name: **WAVE LTD**Company Number: **06492265**Received for filing in Electronic Format on the: **13/10/2020**

X9FKYGPM

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
29/09/2020

Class of Shares:	ORDINARY-A	Number allotted	5000000
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY-B	Number allotted	5000000
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY-	Number allotted	20660001
	A	Aggregate nominal value:	20660001

Currency: **GBP**

Prescribed particulars

(I) VOTING - EACH HOLDER OF ORDINARY-A SHARES OF £1.00 EACH SHALL HAVE ONE VOTE IN RESPECT OF EACH SHARE HELD BY HIM AT A GENERAL MEETING OF THE COMPANY OF WHICH HE IS ENTITLED TO RECEIVE NOTICE AND WRITTEN RESOLUTIONS; (II) CAPITAL - THE HOLDERS OF ORDINARY-A SHARES ARE ENTITLED TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); (III) DIVIDENDS - THE HOLDERS OF ORDINARY-A SHARES CAN PARTICIPATE IN DIVIDENDS; AND (IV) REDEMPTION - THE ORDINARY-A SHARES ARE NON-REDEEMABLE.

Class of Shares:	ORDINARY-	Number allotted	20660001
	B	Aggregate nominal value:	20660001

Currency: **GBP**

Prescribed particulars

(I) VOTING - EACH HOLDER OF ORDINARY-B SHARES OF £1.00 EACH SHALL HAVE ONE VOTE IN RESPECT OF EACH SHARE HELD BY HIM AT A GENERAL MEETING OF THE COMPANY OF WHICH HE IS ENTITLED TO RECEIVE NOTICE AND WRITTEN RESOLUTIONS; (II) CAPITAL - THE HOLDERS OF ORDINARY-B SHARES ARE ENTITLED ON PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); (III) DIVIDENDS - THE HOLDERS OF ORDINARY-B SHARES CAN PARTICIPATE IN DIVIDENDS; AND (IV) REDEMPTION - THE ORDINARY-B SHARES ARE NON-REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	41320002
		Total aggregate nominal value:	41320002
		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.