

Return of Allotment of Shares

Company Name: **DECIMAL FACTOR LIMITED**

Company Number: 06596471

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XBAIY11M

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 20/06/2022 20/06/2022

Class of Shares: PREFERENCE Number allotted 608157

Currency: GBP Nominal value of each share 0.02

Amount paid: **2.03945**

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1000000

Currency: GBP Aggregate nominal value: 20000

Prescribed particulars

EACH SHARE HAS EQUAL VOTING RIGHTS EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS EACH SHARE HAS EQUAL TO CAPITAL DISTRIBUTION.

Class of Shares: PREFERENCE Number allotted 608157

Currency: GBP Aggregate nominal value: 12163.14

Prescribed particulars

DIVIDENDS: AS PER ARTICLE 4 OF THE ARTICLES OF ASSOCIATION. ON LIQUIDATION: AS PER ARTICLE 5 OF THE ARTICLES OF ASSOCIATION. ON SALE: AS PER ARTICLE 6 OF THE ARTICLES OF ASSOCIATION. VOTING RIGHTS: AS PER ARTICLE 7 OF THE ARTICLES OF ASSOCIATION. CONVERSION RIGHTS: AS PER ARTICLE 9 OF THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1608157

Total aggregate nominal value: 32163.14

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.