

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

Company Name: APTENEX LIMITED

Company Number: 07646198

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

Date or period during which From To

shares are allotted 20/05/2017 20/05/2017

Class of Shares: ORDINARY Number allotted 1173450

"A" Nominal value of each share 0.00001

Currency: GBP Amount paid: 0.157229

Amount unpaid: 0

Non-cash consideration

ACQUISITION OF THE BUSINESS CARRIED ON BY WEB PERSPECTIVE LIMITED

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

Class of Shares: B Number allotted 614969

**INVESTMENT** Aggregate nominal value: **6.14969** 

Currency: GBP

Prescribed particulars

B INVESTMENT SHARES CARRY NO VOTING RIGHTS EXCEPT TO VARY THEIR CLASS RIGHTS, FULL RIGHTS TO DIVIDENDS AND FULL RIGHTS TO A DISTRIBUTION ON A WINDING UP AS SET OUT IN THE ARTICLES OF ASSOCIATION.

Class of Shares: ORDINARY Number allotted 12907946

"A" Aggregate nominal value: 129.07946

Currency: GBP

Prescribed particulars

EACH A ORDINARY SHARE CARRIES ONE VOTE, FULL RIGHTS TO DIVIDENDS AND FULL RIGHTS TO A DISTRIBUTION ON A WINDING UP AS SET OUT IN THE ARTICLES OF ASSOCIATION.

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

Currency: GBP Total number of shares: 13522915

Total aggregate nominal value: 135.22915

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.