

**Return of Allotment of Shares**Company Name: **POWERED NOW LTD**Company Number: **07647786**Received for filing in Electronic Format on the: **09/04/2020**

X92MSUEA

**Shares Allotted (including bonus shares)**

Date or period during which  
shares are allotted

From  
**09/04/2020**

|                         |                   |                             |                |
|-------------------------|-------------------|-----------------------------|----------------|
| <b>Class of Shares:</b> | <b>A ORDINARY</b> | Number allotted             | <b>105000</b>  |
| Currency:               | <b>GBP</b>        | Nominal value of each share | <b>0.00001</b> |
|                         |                   | Amount paid:                | <b>0.01</b>    |
|                         |                   | Amount unpaid:              | <b>0</b>       |

No shares allotted other than for cash

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# Statement of Capital (Share Capital)

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|                         |                 |                          |                  |
|-------------------------|-----------------|--------------------------|------------------|
| <b>Class of Shares:</b> | <b>A</b>        | Number allotted          | <b>30643689</b>  |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>306.43689</b> |
|                         | <b>SHARES</b>   |                          |                  |

Currency: **GBP**

Prescribed particulars

**FULL RIGHTS TO VOTE, FULL RIGHTS TO DIVIDENDS. FULL RIGHTS ON A DISTRIBUTION OF CAPITAL SHARES ARE NON REDEEMABLE**

|                         |                   |                          |                 |
|-------------------------|-------------------|--------------------------|-----------------|
| <b>Class of Shares:</b> | <b>B</b>          | Number allotted          | <b>1570082</b>  |
|                         | <b>INVESTMENT</b> | Aggregate nominal value: | <b>15.70082</b> |
|                         | <b>SHARES</b>     |                          |                 |

Currency: **GBP**

Prescribed particulars

**NO RIGHTS TO VOTE. FULL RIGHTS TO DIVIDENDS. FULL RIGHTS ON A DISTRIBUTION OF CAPITAL. NON REDEEMABLE**

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## Statement of Capital (Totals)

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|           |            |                                |                  |
|-----------|------------|--------------------------------|------------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>32213771</b>  |
|           |            | Total aggregate nominal value: | <b>322.13771</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>         |

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### Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.