

Return of Allotment of Shares

Company Name: POWERED NOW LTD

Company Number: 07647786

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XCHCIR02

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 28/11/2023

Class of Shares: A ORDINARY Number allotted 10071741

Currency: GBP Nominal value of each share 0.00001

Amount paid: **0.201117**

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 43424827

ORDINARY Aggregate nominal value: 434.24827

SHARES

Currency: GBP

Prescribed particulars

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

Class of Shares: B Number allotted 1570082

INVESTMENT Aggregate nominal value: 15.70082

SHARES

Currency: GBP

Prescribed particulars

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

Statement of Capital (Totals)

Currency: GBP Total number of shares: 44994909

Total aggregate nominal value: 449.94909

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.