

Return of Allotment of Shares

Company Name: INFABODE LTD

Company Number: 07961698

Received for filing in Electronic Format on the: 04/10/2023

TICD GESSII

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 01/06/2023

Class of Shares: A ORDINARY Number allotted 539141

Currency: GBP Nominal value of each share 0.001

Amount paid: 0.2

Amount unpaid: **0**

Non-cash consideration

CONSIDERATION FOR THE SHARES WAS IN THE FORM OF SHARES IN IB GLOBAL RECRUITMENT LTD (COMPANY NO.13829184)

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 18079500

ORDINARY Aggregate nominal value: 18079.5

Currency: GBP

Prescribed particulars

THE A SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH REGARDS TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION. A DIVIDEND MAY BE DECLARED ON THIS CLASS OF SHARES TO THE EXCLUSION OF THE OTHER CLASSES BUT WHERE A DIVIDEND IS DECLARED ON MORE THAN ONE CLASS OF SHARES THE DIVIDEND FOR EACH CLASS MAY BE FIXED INDIVIDUALLY.

Class of Shares: FOUNDER Number allotted 1000000

Currency: GBP Aggregate nominal value: 1000

Prescribed particulars

THE FOUNDER SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH REGARDS TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION. A DIVIDEND MAY BE DECLARED ON THIS CLASS OF SHARES TO THE EXCLUSION OF THE OTHER CLASSES BUT WHERE A DIVIDEND IS DECLARED ON MORE THAN ONE CLASS OF SHARES THE DIVIDEND FOR EACH CLASS MAY BE FIXED INDIVIDUALLY.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 19079500

Total aggregate nominal value: 19079.5

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.