

Return of Allotment of Shares

Company Name: INNOVATIONMAKERS LIMITED

Company Number: 08551488

X80YN1DD

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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 06/07/2018

Class of Shares: A ORDINARY Number allotted 305862

Currency: GBP Nominal value of each share 0.000001

Amount paid: 0.1689

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 4739428

ORDINARY Aggregate nominal value: 4.739428

Currency: GBP

Prescribed particulars

FULL VOTING RIGHTS FULL DIVIDEND RIGHTS RIGHTS TO PRE-EMPTION ON TRANSFER AND ISSUE

Class of Shares: B Number allotted 182499

INVESTMENT Aggregate nominal value: **0.182499**

Currency: GBP

Prescribed particulars

NO VOTING RIGHTS NO RIGHTS OF PRE-EMPTION FULL DIVIDEND RIGHTS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 4921927

Total aggregate nominal value: 4.921927

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.