



**Second Filing of a Previously Filed Document**

*Company Name:* **AGILEBASE LIMITED**

*Company Number:* **08633652**



*Received for filing in Electronic Format on the:* **08/11/2023**

*XCFUT9Q2*

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**Description of the original document**

*Document type:* **Return of Allotment of Shares  
SH01**

*Date of registration of  
original document:* **07/06/2016**

**Return of Allotment of Shares**Company Name: **AGILEBASE LIMITED**Company Number: **08633652**Received for filing in Electronic Format on the: **08/11/2023****Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>29/10/2015</b>	<b>29/10/2015</b>

<b>Class of Shares:</b>	<b>A ORDINARY</b>	Number allotted	<b>1900</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>0.01</b>
		Amount paid:	<b>31.58</b>
		Amount unpaid:	<b>0</b>

Non-cash consideration

**100 ORDINARY SHARES OF £1 EACH IN CHILLI CONSULTING LIMITED (COMPANY NO. 06367044)**

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# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>3800</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>38</b>

Currency: **GBP**

Prescribed particulars

**FULLY PARTICIPATING ORDINARY SHARES WITH A RIGHT TO: VOTE, RECEIVE A DIVIDEND AND PARTICIPATE IN A DISTRIBUTION.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>8100</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>81</b>

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>11900</b>
		Total aggregate nominal value:	<b>119</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.