

Return of Allotment of Shares

Company Name: INTROS.AT LIMITED

Company Number: 09343609

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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 03/05/2016

Class of Shares: E SHARES Number allotted 2500

Currency: GBP Nominal value of each share 0.01

Amount paid: 0

Amount unpaid: 0

Non-cash consideration

EACH E SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH E SHARE IS NOT ENTITLED TO DIVIDEND PAYMENTS. EACH E SHARE IS ENTITLED TO PARTICIPATE IN ASSETS ARISING FROM THE WINDING UP OF THE COMPANY UP TO THE NOMINAL VALUE OF THAT E SHARE. THE E SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Share Capital)

Class of Shares: DEFERRED Number allotted 2334619

Currency: GBP Aggregate nominal value: 233.4619

Prescribed particulars

NO VOTING RIGHTS AND NO RIGHT TO DIVIDENDS. ENTITLED TO £0.01 WINDING UP

Class of Shares: ORDINARY Number allotted 37662287

Currency: GBP Aggregate nominal value: 3766.2287

Prescribed particulars

THE ORDINARY SHARES HAVE FULL VOTING RIGHTS AND CONSTITUTE THE EQUITY SHARE CAPITAL OF THE COMPANY, BEING ENTITLED TO RECEIVE DIVIDENDS OF AN UNLIMITED AMOUNT TOGETHER WITH THE RIGHT TO PARTICIPATE IN THE SURPLUS ASSETS OF THE COMPANY ON A WINDING UP.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 39996906

Total aggregate nominal value: 3999.6906

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.



COMPANY NAME: INTROS.AT LIMITED

COMPANY NUMBER: 09343609

A SECOND FILED SH01 WAS REGISTERED ON 15/02/2017