

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 22/02/2017

Class of Shares: ORDINARY Number allotted 790722

Currency: GBP Nominal value of each share 0.0001

Amount paid: **0.063233**

Amount unpaid: 0

No shares allotted other than for cash

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 38800926

Currency: GBP Aggregate nominal value: 3880.0926

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.

Class of Shares: E Number allotted 2500

SHARE Aggregate nominal value: 250

Currency: GBP

Prescribed particulars

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 (Totals)

Currency: GBP Total number of shares: 41138045

Total aggregate nominal value: 4363.5545

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.