

**Return of Allotment of Shares**Company Name: **NIVO SOLUTIONS LIMITED**Company Number: **10744928**Received for filing in Electronic Format on the: **16/12/2022**

XBIYECD4

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	13/12/2022	

Class of Shares: **B ORDINARY****Currency:** **GBP**Number allotted **1597218**Nominal value of each share **0.0001**Amount paid: **0.939132**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	101347
	ORDINARY	Aggregate nominal value:	10.1347

Currency: **GBP**

Prescribed particulars

A SHARES SHALL HAVE NO RIGHT TO RECEIVE NOTICE OF OR TO ATTEND, SPEAK OR VOTE AT ANY GENERAL MEETING OF THE COMPANY; A SHARES SHALL RANK EQUALLY WITH ALL OTHER SHARES IN THE ISSUED CAPITAL OF THE COMPANY FOR THE PURPOSE OF DIVIDENDS. FOR THE PURPOSE OF RETURN OF CAPITAL B ORDINARY SHARES WILL BE PAID FIRST AND ANY SUBSEQUENT BALANCE WILL THEN BE PAID FOR ORDINARY AND A ORDINARY SHARES.

Class of Shares:	ORDINARY	Number allotted	5006559
Currency:	GBP	Aggregate nominal value:	500.6559

Prescribed particulars

EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. THE ORDINARY SHARES SHALL RANK EQUALLY FOR THE PURPOSES OF DIVIDENDS. FOR THE PURPOSE OF RETURN OF CAPITAL B ORDINARY SHARES WILL BE PAID FIRST AND ANY SUBSEQUENT BALANCE WILL THEN BE PAID FOR ORDINARY AND A ORDINARY SHARES.

Class of Shares:	B	Number allotted	1597218
	ORDINARY	Aggregate nominal value:	159.7218

Currency: **GBP**

Prescribed particulars

EACH B ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. THE B ORDINARY SHARES SHALL RANK EQUALLY FOR THE PURPOSES OF DIVIDENDS. WITH REGARDS RETURN OF CAPITAL, B ORDINARY SHARES WILL BE PAID FIRST AND ANY SUBSEQUENT BALANCE WILL THEN BE PAID FOR ORDINARY AND A ORDINARY SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	6705124
		Total aggregate nominal value:	670.5124
		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.



Companies House

COMPANY NAME: NIVO SOLUTIONS LIMITED

COMPANY NUMBER: 10744928

A second filed SH01 was registered on 26/01/2023