

**Return of Allotment of Shares**Company Name: **WIFI SECURITIES LIMITED**Company Number: **11632800**Received for filing in Electronic Format on the: **16/02/2023**

XBXH51QO

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	16/02/2023	

Class of Shares:	A ORDINARY	Number allotted	55000
Currency:	GBP	Nominal value of each share	0.001
		Amount paid:	55000
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	2306993
	ORDINARY	Aggregate nominal value:	2306.993

Currency: **GBP**

Prescribed particulars

THE A SHARES SHALL NOT HAVE ANY VOTING RIGHTS SAVE TO APPROVE ANY DIVIDEND OR DISTRIBUTION TO THE A SHAREHOLDERS AND IN RESPECT OF ANY RESOLUTION AMENDING THE CLASS RIGHTS ATTACHED TO THE A SHARES. ALL DIVIDENDS AND DISTRIBUTIONS (INCLUDING ON THE LIQUIDATION OR WINDING UP OF THE COMPANY) SHALL BE PAID TO THE SHAREHOLDERS SUCH THAT THE A SHAREHOLDERS RECEIVE THE A PROPORTION, THE B SHAREHOLDERS RECEIVE THE B PROPORTION AND THE C SHAREHOLDERS RECEIVE THE C PROPORTION, IN EACH CASE PRO RATA TO THE PROPORTIONATE HOLDINGS OF SUCH MEMBERS OF THE NUMBER OF SHARES OF EACH CLASS THEN IN ISSUE. IF THE COMPANY MAKES OR PROPOSES ANY RETURN OF CAPITAL TO THE SHAREHOLDERS, SUCH RETURN OF CAPITAL SHALL BE PAID TO THE SHAREHOLDERS SUCH THAT THE A SHAREHOLDERS RECEIVE THE A PROPORTION, THE B SHAREHOLDERS RECEIVE THE B PROPORTION AND THE C SHAREHOLDERS RECEIVE THE C PROPORTION, IN EACH CASE PRO RATA TO THE PROPORTIONATE HOLDINGS OF SUCH MEMBERS OF THE NUMBER OF SHARES OF EACH CLASS THEN IN ISSUE. THE A SHARES ARE NOT REDEEMABLE.

Class of Shares:	B	Number allotted	5
	ORDINARY	Aggregate nominal value:	5

Currency: **GBP**

Prescribed particulars

B SHARES SHALL NOT CONFER ON THEIR HOLDERS ANY VOTING RIGHTS. ANY DIVIDEND DECLARED SHALL BE DISTRIBUTED TO THE B SHAREHOLDERS IN THE SAME WAY PROCEEDS ON AN EXIT ARE PAID. ON AN EXIT, THE PROCEEDS FROM AN EXIT SHALL BE ALLOCATED AND PAID OUT IN AN AMOUNT EQUAL TO THE B PROCEEDS (PRO RATA AS BETWEEN THE B SHAREHOLDERS TO THEIR RESPECTIVE HOLDINGS OF THE B SHARES).

Class of Shares:	C	Number allotted	982
	ORDINARY	Aggregate nominal value:	0.981018

Currency: **GBP**

Prescribed particulars

EACH C SHARE SHALL BE ENTITLED TO VOTE AT; GENERAL MEETINGS OF THE COMPANY; ON A SHOW OF HANDS EVERY HOLDER OF A C SHARE WHO IS PRESENT IN PERSON OR BY A PROXY SHALL HAVE ONE VOTE AND ON A POLL EVERY HOLDER OF A C SHARE SO PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EACH C SHARE HELD BY HIM. ANY DIVIDEND DECLARED SHALL BE DISTRIBUTED TO THE C SHAREHOLDERS IN THE SAME WAY PROCEEDS ON AN EXIT ARE PAID. ON AN EXIT, THE PROCEEDS FROM AN EXIT SHALL BE ALLOCATED AND PAID OUT IN AN AMOUNT EQUAL TO THE C PROCEEDS (PRO RATA AS BETWEEN THE C SHAREHOLDERS TO THEIR RESPECTIVE HOLDINGS OF THE C SHARES).

Class of Shares:	D	Number allotted	1600
	ORDINARY	Aggregate nominal value:	1.6

Currency: **GBP**

Prescribed particulars

D SHARES SHALL NOT CONFER ON THEIR HOLDERS ANY VOTING RIGHTS. ANY DIVIDEND DECLARED SHALL BE DISTRIBUTED TO THE D SHAREHOLDERS IN THE SAME WAY PROCEEDS ON AN EXIT ARE PAID. ON AN EXIT, THE PROCEEDS FROM AN EXIT SHALL BE ALLOCATED AND PAID OUT IN AN AMOUNT EQUAL TO THE D PROCEEDS (PRO RATA AS BETWEEN THE D SHAREHOLDERS TO THEIR RESPECTIVE HOLDINGS OF THE D SHARES).

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2309580
		Total aggregate nominal value:	2314.574018
		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.