



Return of Allotment of Shares

Company Name: **XACE LIMITED**

Company Number: **11742963**



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X9XV4I0R

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
16/03/2020

Class of Shares: **ORDINARY**

Currency: **GBP**

Number allotted	11
Nominal value of each share	100
Amount paid:	27273
Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	111
Currency:	GBP	Aggregate nominal value:	11100

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	111
		Total aggregate nominal value:	11100
		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.