

**Return of Allotment of Shares**Company Name: **XACE LIMITED**Company Number: **11742963**Received for filing in Electronic Format on the: **22/02/2021**

X9YWE2I3

**Shares Allotted (including bonus shares)**

Date or period during which  
shares are allotted

From  
**03/02/2021**

**Class of Shares: ORDINARY B****Currency: GBP****Number allotted 572****Nominal value of each share 1****Amount paid: 1966.78****Amount unpaid: 0**

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>11100</b>
	<b>A</b>	Aggregate nominal value:	<b>11100</b>

Currency: **GBP**

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).**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>572</b>
	<b>B</b>	Aggregate nominal value:	<b>572</b>

Currency: **GBP**

Prescribed particulars

**AS SET OUT IN THE ARTICLES OF ASSOCIATION, THE ORDINARY B SHARES HAVE NO VOTING RIGHTS ATTACHED TO THEM, AND ACCORDINLY, WHILST THE HOLDERS OF THE ORDINARY B SHARES SHALL HAVE THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND ALL GENERAL MEETINGS OF THE COMPANY, THE HOLDERS OF THE ORDINARY B SHARES SHALL NOT HAVE THE RIGHT TO SPEAK OR VOTE AT ANY GENERAL MEETINGS OF THE COMPANY OR VOTE ON ANY WRITTEN SHAREHOLDER RESOLUTIONS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>11672</b>
		Total aggregate nominal value:	<b>11672</b>
		Total aggregate amount unpaid:	<b>0</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.