

Return of Allotment of Shares

Company Name: **EMPATI LIMITED**

Company Number: 12104162

Received for filing in Electronic Format on the: 22/08/2022

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 21/06/2021 21/06/2021

Class of Shares: ORDINARY Number allotted 56659

Currency: GBP Nominal value of each share 0.0001

Amount paid: **0**Amount unpaid: **0**

Non-cash consideration

SHARE FOR SHARE EXCHANGE

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 930275

Currency: GBP Aggregate nominal value: 93.0275

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of Shares: GROWTH Number allotted 100

Currency: GBP Aggregate nominal value: 1

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM THE WINDING UP OF THE COMPANY

Statement of Capital (Totals)

Currency: GBP Total number of shares: 930375

Total aggregate nominal value: 94.0275

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.



COMPANY NAME: EMPATI LIMITED

COMPANY NUMBER: 12104162

A second filed SH01 was registered on 24/08/2022.