



Second Filing of a Previously Filed Document

Company Name: **EMPATI LIMITED**

Company Number: **12104162**



Received for filing in Electronic Format on the: **25/08/2022**

XBB4ATCX

Description of the original document

Document type: **Return of Allotment of Shares
SH01**

*Date of registration of
original document:* **19/07/2021**

**Return of Allotment of Shares**Company Name: **EMPATI LIMITED**Company Number: **12104162**Received for filing in Electronic Format on the: **25/08/2022****Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	21/05/2021	21/05/2021

Class of Shares:	ORDINARY	Number allotted	1852
Currency:	GBP	Nominal value of each share	0.0001
		Amount paid:	108
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	463
Currency:	GBP	Nominal value of each share	0.0001
		Amount paid:	0
		Amount unpaid:	0

Non-cash consideration

SHARES ISSUED AS CONSIDERATION FOR SERVICES AN NON-EXECUTIVE DIRECTOR

Class of Shares:	ORDINARY	Number allotted	372
Currency:	GBP	Nominal value of each share	0.0001
		Amount paid:	0
		Amount unpaid:	0

Non-cash consideration

**SHARES ISSUED AS BONUS SHARES IN ACCORDANCE WITH THE NON-DILUTION
PROVISIONS IN THE SHAREHOLDERS AGREEMENT**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	873613
Currency:	GBP	Aggregate nominal value:	87.3613

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 A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	873713
		Total aggregate nominal value:	88.3613
		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.