

Sociate AI Limited

Company number: 12519833

Registered office address: The Honey Farm Belbroughton Road,
Blakedown, Kidderminster, United Kingdom, DY10 3JG

MINUTES OF MEETING OF THE DIRECTORS

Correction of shareholding table

Date held: 17 February 2021

Held at: The Honey Farm
Belbroughton Road
Blakedown
Kidderminster
DY10 3JG

Present: Ms Yasmin Topia WEAVER (Director and a Chairman)
Mr James Reid Desmond ARTHUR (Director)
Mr Luke Anthony William ROBINSON (Director)

FRIDAY



A02 19/02/2021 #87
COMPANIES HOUSE

1. NOTICE AND QUORUM

The chairman reported that sufficient notice of the meeting had been duly given and a quorum was present. The chairman declared that the meeting was open.

2. AGENDA: The issue was raised regarding discrepancy between Shareholding Register held by Sociate AI Limited and the Statutory Register of Shareholders filed with the Companies House. It was discovered that shareholding on inception of the company was not filed correctly with the Companies House. Statutory records show 10,000 ordinary shares instead of 100,000. The correction to the Statutory Register must be made to reflect the correct number of ordinary shares, which is 100,000. Nominal value of a share is recorded correctly at £ 0.0001.

	Date:	Number of shares incorrectly recorded	%	Correct number of shares	%
		Ordinary, £0.0001		Ordinary, £ 0.0001	
James Arthur	16.03.2020	800	8.00%	8000	8.00%
Fergus Doyle	16.03.2020	200	2.00%	2000	2.00%
Employee Trustee Limited	16.03.2020	4900	49.00%	49000	49.00%
Post Urban Ventures Limited	16.03.2020	2500	25.00%	25000	25.00%
Luke Robinson	16.03.2020	800	8.00%	8000	8.00%
Yasmin Topia	16.03.2020	800	8.00%	8000	8.00%
Total:		10,000	100%	100,000	100.00%
Number allotted		10,000	Change to	100,000	
Nominal value		£0.0001		£0.0001	
Aggregate nominal value:		£1.00		£10.00	

3. APPROVAL:

The directors approved to correct the issue, which should be done via submission of SH02 to Companies House. The number of shares must be subdivided and recorded correctly on Companies House records.

4. CLOSE

There being no further business the meeting was closed.

Signed:



Signed:



Signed:


