

SH01(ef)

Return of Allotment of Shares

XC74BTIK

Company Name:ARMADA TECHNOLOGIES LIMITEDCompany Number:12576682

Received for filing in Electronic Format on the: **05/07/2023**

Shares Allotted (including bonus shares)

Date or period during which shares are allotted

Class of Shares: ORDINARY Currency: GBP

Number allotted	870
Nominal value of each share	0.001
Amount paid:	3.958333
Amount unpaid:	0

То

Non-cash consideration

SERVICES PROVIDED PURSUANT TO A SERVICE AGREEMENT BETWEEN THE SHAREHOLDER AND THE COMPANY

From

13/06/2023

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1309893
Currency:	GBP	Aggregate nominal value:	1309.893

Prescribed particulars

THE ORDINARY SHARES ARE ORDINARY SHARES THAT DO NOT CARRY ANY PRESENT OR FUTURE PREFERENTIAL RIGHT TO DIVIDENDS, TO THE COMPANY'S ASSETS ON A WINDING UP, OR TO BE REDEEMED IN PREFERENCE TO SHARES IN ANY OTHER CLASS OF SHARES. THEY HAVE ATTACHED TO THEM FULL VOTING RIGHTS AND FULL DIVIDEND RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THEY HAVE CAPITAL DISTRIBUTION RIGHTS LIMITED TO PRO RATA RIGHTS IN PROPORTION TO THE TOTAL NUMBER OF ORDINARY SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1309893
		Total aggregate nominal value:	1309.893
		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.