

### **Return of Allotment of Shares**

Company Name: ARMADA TECHNOLOGIES LIMITED

Company Number: 12576682

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## **Shares Allotted (including bonus shares)**

Date or period during which From To

shares are allotted 05/03/2024

Class of Shares: ORDINARY Number allotted 21326

Currency: GBP Nominal value of each share 0.001

Amount paid: 3.7823

Amount unpaid: **0** 

Non-cash consideration

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

## **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 1355780

Currency: GBP Aggregate nominal value: 1355.78

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: 1355780

Total aggregate nominal value: 1355.78

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.