

**Return of Allotment of Shares**Company Name: **INVESTENGINE (HOLDINGS) LTD**Company Number: **13605965**Received for filing in Electronic Format on the: **04/07/2023**

XC71GOIH

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	22/05/2023	14/06/2023

Class of Shares:	A ORDINARY	Number allotted	533155
Currency:	GBP	Nominal value of each share	0.0001
		Amount paid:	2.6646
		Amount unpaid:	0.0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	9834725
	ORDINARY	Aggregate nominal value:	983.4725

Currency: **GBP**

Prescribed particulars

THE A ORDINARY SHARES WILL HAVE FULL RIGHTS IN THE COMPANY WITH REGARD TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION. A DIVIDEND MAY BE PAID IN RESPECT OF THIS CLASS OF SHARE TO THE EXCLUSION OF ANY OTHER CLASS OF SHARE CURRENTLY IN ISSUE. WHERE A DIVIDEND IS DECLARED IN RESPECT OF ALL CLASSES OF SHARE THE COMPANY MAY, BY ORDINARY RESOLUTION, DIFFERENTIATE BETWEEN THIS AND ANY OR ALL OTHER CLASSES AS TO THE AMOUNT OR PERCENTAGE OF DIVIDEND PAYABLE, BUT BY DEFAULT THE SHARES IN THIS CLASS SHALL BE DEEMED TO RANK PARI PASSU WITH ANY OTHER SHARE CLASS CURRENTLY IN ISSUE, UNLESS THE RIGHTS ATTACHED TO SUCH OTHER CLASS SPECIFY OTHERWISE.

Class of Shares:	B	Number allotted	962
	ORDINARY	Aggregate nominal value:	0.0962

Currency: **GBP**

Prescribed particulars

THE B ORDINARY SHARES WILL HAVE NO RIGHTS IN THE COMPANY WITH REGARD TO VOTING. THE B ORDINARY SHARES WILL HAVE RIGHTS TO AN EQUAL SHARE IN ANY DIVIDEND PAID BY THE COMPANY AND RIGHTS TO AN EQUAL SHARE IN THE DISTRIBUTION OF THE SURPLUS ASSETS OF THE COMPANY ON ITS WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	9835687
		Total aggregate nominal value:	983.5687
		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.