

**Return of Allotment of Shares**Company Name: **INVESTENGINE (HOLDINGS) LTD**Company Number: **13605965**Received for filing in Electronic Format on the: **27/02/2024**

XCXRRQFM

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>14/02/2024</b>	<b>14/02/2024</b>

<b>Class of Shares:</b>	<b>A ORDINARY</b>	Number allotted	<b>523622</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>0.0001</b>
		Amount paid:	<b>3.8195</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

---

# Statement of Capital (Share Capital)

---

Class of Shares:	A	Number allotted	10995107
	ORDINARY	Aggregate nominal value:	1099.5107
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:	<b>GBP</b>	Total number of shares:	<b>10996069</b>
		Total aggregate nominal value:	<b>1099.6069</b>
		Total aggregate amount unpaid:	<b>0</b>

---

### Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.