

**Return of Allotment of Shares**Company Name: **Arris Edge Ltd**Company Number: **NI072590**Received for filing in Electronic Format on the: **10/12/2021**

XAJ1GIW1

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	01/07/2021	

Class of Shares:	PREFERENCE	Number allotted	350000
	1 GBP	Nominal value of each share	1
Currency:	GBP	Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	20
	1 GBP	Aggregate nominal value:	20
Currency:	GBP		

Prescribed particulars

ORDINARY SHARES ENTITLE THE HOLDER TO FULL VOTING RIGHTS. ORDINARY SHARES ENTITLE THE HOLDER TO FULL RIGHTS TO PARTICIPATE IN DIVIDENDS AS VOTED. ORDINARY SHARES ENTITLE THE HOLDER TO HAVE FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION, INCLUDING ON A WINDING UP SITUATION.

Class of Shares:	PREFERENCE	Number allotted	350000
	1 GBP	Aggregate nominal value:	350000
Currency:	GBP		

Prescribed particulars

NON VOTING NON PARTICIPATING NON CONVERTIBLE NON CUMULATIVE 5.5% FIXED ANNUAL DIVIDEND REDEEMABLE AT PAR ON REQUEST SUBJECT TO MAJORITY BOARD APPROVAL AND SPECIAL RESOLUTION

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	350020
		Total aggregate nominal value:	350020
		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.