Companies House

# SH01 (ef)

**Return of Allotment of Shares**

Company Name: **EXPONENTIAL-E LIMITED**
Company Number: **04499567**

Received for filing in Electronic Format on the:**25/01/2017**

X5YW6UP7

## Shares Allotted (including bonus shares)

| Date or period during which shares are allotted | From | To |
|---|---|---|
| | **01/12/2016** | **25/01/2017** |

| | | | |
|---|---|---|---|
| **Class of Shares:** | **B ORDINARY** | Number allotted | **8250** |
| Currency: | **GBP** | Nominal value of each share | **0.05** |
| | | Amount paid: | **2.5** |
| | | Amount unpaid: | **0** |

No shares allotted other than for cash

# Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of Shares:** | **ORDINARY** | Number allotted | **1028663** |
| Currency: | **GBP** | Aggregate nominal value: | **51433.15** |

Prescribed particulars

**ONE VOTE PER SHARE ALL SHARES RANK PARI-PASSU FOR DIVIDENDS AND OTHER DISTRIBUTIONS**

| | | | |
|---|---|---|---|
| **Class of Shares:** | **B** | Number allotted | **63023** |
| | **ORDINARY** | Aggregate nominal value: | **3151.15** |
| Currency: | **GBP** | | |

Prescribed particulars

**NON-VOTING ORDINARY SHARES**

# Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| Currency: | **GBP** | Total number of shares: | **1091686** |
| | | Total aggregate nominal value: | **54584.3** |
| | | 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.