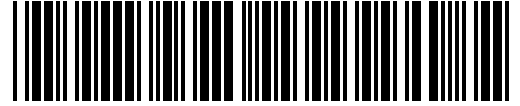




Return of Allotment of Shares

Company Name: **INPHARMATION LIMITED**

Company Number: **03567687**



Received for filing in Electronic Format on the: **17/08/2023**

XCA300OW

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	20/06/2023	

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

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
	E	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

THE ORDINARY E SHARES HAVE NO ENTITLEMENT TO RECEIVE NOTICE OF, ATTEND, OR VOTE AT GENERAL MEETINGS OR TO VOTE ON A WRITTEN RESOLUTION OF THE COMPANY. THE SHARES HAVE THE RIGHT TO A DIVIDEND AND THIS MAY BE DECLARED INDEPENDENTLY OF ANY DIVIDEND PAID ON ANY OTHER CLASS OF SHARES. THE ORDINARY E SHARES DO NOT ENTITLE THE HOLDERS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION OTHER THAN TO RECLAIM THE CAPITAL PAID UP ON SUCH SHARES. THE SHARES ARE REDEEMABLE AT PAR VALUE AT THE COMPANY'S OPTION CONDITIONAL UPON THE SHAREHOLDER CEASING TO BE EMPLOYED BY THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	88
	A	Aggregate nominal value:	88

Currency: **GBP**

Prescribed particulars

FULL VOTING RIGHTS A DIVIDEND MAY BE DECLARED ON THIS CLASS OF SHARES INDEPENDENTLY OF ANY DIVIDENDS DECLARED ON OTHER SHARE CLASSES FULL RIGHT TO CAPITAL DISTRIBUTIONS

Class of Shares:	ORDINARY	Number allotted	12
	B	Aggregate nominal value:	12

Currency: **GBP**

Prescribed particulars

THE ORDINARY B SHARES HAVE NO ENTITLEMENT TO RECEIVE NOTICE OF, ATTEND, OR VOTE AT GENERAL MEETINGS OR TO VOTE ON A WRITTEN RESOLUTION OF THE COMPANY. THE SHARES HAVE THE RIGHT TO A DIVIDEND AND THIS MAY BE DECLARED INDEPENDENTLY OF ANY DIVIDEND PAID ON ANY OTHER CLASS OF SHARES THE ORDINARY B SHARES DO NOT ENTITLE THE HOLDERS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION OTHER THAN TO RECLAIM THE CAPITAL PAID UP ON SUCH SHARES. THE SHARES ARE REDEEMABLE AT PAR VALUE AT THE COMPANY'S OPTION CONDITIONAL UPON THE SHAREHOLDER CEASING TO BE EMPLOYED BY THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	1
	C	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

THE ORDINARY C SHARES HAVE NO ENTITLEMENT TO RECEIVE NOTICE OF, ATTEND, OR VOTE AT GENERAL MEETINGS OR TO VOTE ON A WRITTEN RESOLUTION OF THE COMPANY. THE SHARES HAVE THE RIGHT TO A DIVIDEND AND THIS MAY BE DECLARED INDEPENDENTLY OF ANY DIVIDEND PAID ON ANY OTHER CLASS OF SHARES. THE ORDINARY C SHARES DO NOT ENTITLE THE HOLDERS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION OTHER THAN TO RECLAIM THE CAPITAL PAID UP ON SUCH SHARES. THE SHARES ARE REDEEMABLE AT PAR VALUE AT THE COMPANY'S OPTION CONDITIONAL UPON THE SHAREHOLDER CEASING TO BE EMPLOYED BY THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	1
	D	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

THE ORDINARY D SHARES HAVE NO ENTITLEMENT TO RECEIVE NOTICE OF, ATTEND, OR VOTE AT GENERAL MEETINGS OR TO VOTE ON A WRITTEN RESOLUTION OF THE COMPANY. THE SHARES HAVE THE RIGHT TO A DIVIDEND AND THIS MAY BE DECLARED INDEPENDENTLY OF ANY DIVIDEND PAID ON ANY OTHER CLASS OF SHARES. THE ORDINARY D SHARES DO NOT ENTITLE THE HOLDERS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION OTHER THAN TO RECLAIM THE CAPITAL PAID UP ON SUCH SHARES. THE SHARES ARE REDEEMABLE AT PAR VALUE AT THE COMPANY'S OPTION CONDITIONAL UPON THE SHAREHOLDER CEASING TO BE EMPLOYED BY THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	3
	S	Aggregate nominal value:	3
Currency:	GBP		

Prescribed particulars

THE ORDINARY S SHARES HAVE NO ENTITLEMENT TO RECEIVE NOTICE OF, ATTEND, OR VOTE AT GENERAL MEETINGS OR TO VOTE ON A WRITTEN RESOLUTION OF THE COMPANY. THE SHARES HAVE THE RIGHT TO A DIVIDEND AND THIS MAY BE DECLARED INDEPENDENTLY OF ANY DIVIDEND PAID ON ANY OTHER CLASS OF SHARES. THE ORDINARY S SHARES DO NOT ENTITLE THE HOLDERS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION OTHER THAN TO RECLAIM THE CAPITAL PAID UP ON SUCH SHARES. THE SHARES ARE REDEEMABLE AT PAR VALUE AT THE COMPANY'S OPTION CONDITIONAL UPON THE SHAREHOLDER CEASING TO BE EMPLOYED BY THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	106
		Total aggregate nominal value:	106
		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.