

**Return of Allotment of Shares**Company Name: **PROPEL TECH LTD**Company Number: **06097794**Received for filing in Electronic Format on the: **27/07/2023**

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**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>26/07/2023</b>	<b>26/07/2023</b>

<b>Class of Shares:</b>	<b>VN</b>	Number allotted	<b>1000</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>0.001</b>
		Amount paid:	<b>0.001</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>8000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>8</b>

Currency: **GBP**

Prescribed particulars

**1. THE RIGHTS AND CONDITIONS ATTACHING TO THE “B” ORDINARY SHARES ARE AS FOLLOWS:- I) AS REGARDS INCOME THE DIRECTORS MAY, SUBJECT TO THE PROVISIONS OF THE COMPANIES ACT 1985 AND 1989, PAY INTERIM DIVIDENDS AT VARIABLE RATES ON THE DIFFERENT CLASSES OF SHARES, AND THE COMPANY, ON THE RECOMMENDATION OF THE DIRECTORS, MAY DECLARE DIVIDENDS AT VARIABLE RATES ON THE DIFFERENT CLASSES OF SHARES II) AS REGARDS CAPITAL ON A RETURN OF CAPITAL ON LIQUIDATION, SALE OR OTHERWISE, THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONG THE MEMBERS SHALL BE APPLIED IN PAYING TO THE HOLDERS OF THE “B” ORDINARY SHARES THEIR PERCENTAGE HOLDING OF TOTAL ORDINARY SHARES. III) AS REGARDS VOTING THE B” ORDINARY SHARES SHALL ENTITLE THE HOLDERS TO RECEIVE NOTICE OF OR TO ATTEND AND VOTE (EITHER IN PERSON OR BY PROXY) AT ANY GENERAL MEETING OF THE COMPANY IV) AS REGARDS TRANSFER THE B” ORDINARY SHARES MAY ONLY BE TRANSFERRED AT THEIR PAR VALUE AND MUST BE SOLD BACK TO THE COMPANY UPON DISMISSAL, RESIGNATION OR DEATH OF ANY PERSONS WHO ARE ISSUED WITH SUCH SHARES**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1000000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1000</b>

Prescribed particulars

**ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.**

<b>Class of Shares:</b>	<b>VN</b>	Number allotted	<b>39000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>39</b>

Prescribed particulars

**EACH SHARE HAS RIGHTS IN THE COMPANY WITH RESPECT TO DIVIDENDS AND DISTRIBUTIONS, NO VOTING RIGHTS**

<b>Class of Shares:</b>	<b>DEFERRED</b>	Number allotted	<b>4000</b>
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Currency:	<b>GBP</b>	Aggregate nominal value:	<b>4</b>
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Prescribed particulars

**NO RIGHTS TO DIVIDENDS, NO RIGHTS TO ASSETS MORE THAN 1GBP AS A CLASS, NO VOTING RIGHTS**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1051000</b>
		Total aggregate nominal value:	<b>1051</b>
		Total aggregate amount unpaid:	<b>0</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

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