

**Return of Allotment of Shares**Company Name: **PROPEL TECH LTD**Company Number: **06097794**Received for filing in Electronic Format on the: **13/11/2023**

XCG86WH4

Shares Allotted (including bonus shares)Date or period during which
shares are allottedFrom
13/11/2023To
13/11/2023**Class of Shares:** **VN**Number allotted **17000**Currency: **GBP**Nominal value of each share **0.001**Amount paid: **0.001**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	B	Number allotted	8000
	ORDINARY	Aggregate nominal value:	8

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

Class of Shares:	ORDINARY	Number allotted	1000000
Currency:	GBP	Aggregate nominal value:	1000

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.

Class of Shares:	VN	Number allotted	56000
Currency:	GBP	Aggregate nominal value:	56

Prescribed particulars

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

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

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

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1068000
		Total aggregate nominal value:	1068
		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.