



Return of Allotment of Shares

Company Name: **NO AGENT TECHNOLOGIES LIMITED**

Company Number: **08845607**



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X8L057BE

Shares Allotted (including bonus shares)

| Date or period during which shares are allotted | From | To |
|---|-------------------|-------------------|
| | 23/12/2019 | 23/12/2019 |

| | | | |
|-------------------------|-----------------|-----------------------------|----------------|
| Class of Shares: | ORDINARY | Number allotted | 592097 |
| Currency: | GBP | Nominal value of each share | 0.00001 |
| | | Amount paid: | 5.95 |
| | | Amount unpaid: | 0 |

No shares allotted other than for cash

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|----------------|
| Class of Shares: | A | Number allotted | 259741 |
| | ORDINARY | Aggregate nominal value: | 2.59741 |

Currency: **GBP**

Prescribed particulars

FULL VOTING RIGHTS, NON-REDEEMABLE, FULL RIGHTS ON WINDING UP, FULL DIVIDEND RIGHTS, AND CERTAIN ANTI-DILUTION RIGHTS IN ACCORDANCE WITH THE ARTICLES

| | | | |
|-------------------------|-----------------|--------------------------|-----------------|
| Class of Shares: | ORDINARY | Number allotted | 2584411 |
| Currency: | GBP | Aggregate nominal value: | 25.84411 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|-----------------|
| Currency: | GBP | Total number of shares: | 2844152 |
| | | Total aggregate nominal value: | 28.44152 |
| | | 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.