



Return of Allotment of Shares

Company Name: **LOCATABLE LTD**

Company Number: **08616210**



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X8AWNNVE

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	01/05/2017	01/05/2017

Class of Shares:	ORDINARY	Number allotted	1368
Currency:	GBP	Nominal value of each share	0.0001
		Amount paid:	0.182003
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	83333
Currency:	GBP	Aggregate nominal value:	8.3333

Prescribed particulars

VOTING - NO VOTING RIGHTS. DIVIDENDS - NO DIVIDEND RIGHTS CAPITAL RETURN - ON A DISTRIBUTION (INCLUDING ON A WINDING UP), IN PRIORITY TO THE ORDINARY SHARES, A TOTAL OF Â£1.00 WILL BE PAID TO THE ENTIRE CLASS OF DEFERRED SHARES. REDEMPTION - NO RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	1546942
Currency:	GBP	Aggregate nominal value:	154.6942

Prescribed particulars

VOTING - ONE VOTE PER SHARE. DIVIDENDS - EACH SHARE IS ENTITLED TO DIVIDEND PAYMENTS. CAPITAL RETURN - EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING UP). REDEMPTION - NO RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1630275
		Total aggregate nominal value:	163.0275
		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.