



Return of Allotment of Shares

Company Name: **RESOLVING LIMITED**

Company Number: **08021550**



X78K40JE

Received for filing in Electronic Format on the: **21/06/2018**

Shares Allotted (including bonus shares)

Date or period during which shares are allotted From
23/03/2018

Class of Shares:	A ORDINARY	Number allotted	1175824
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	1.2757
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	10052
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	1.4921
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	9908613
Currency:	GBP	Aggregate nominal value:	99086.13

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	A	Number allotted	3479745
	ORDINARY	Aggregate nominal value:	34797.45

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	13388358
		Total aggregate nominal value:	133883.58
		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.