



Return of Allotment of Shares

Company Name: **RISK ASSURED LIMITED**

Company Number: **06931400**



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X8428YAX

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
22/03/2019

Class of Shares: D ORDINARY

Currency: GBP

Number allotted **25**

Nominal value of each share **1**

Amount paid: **410.52**

Amount unpaid: **0**

Non-cash consideration

SETTLEMENT OF LEGAL CLAIMS

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

FULL EQUITY RIGHTS

Class of Shares:	A	Number allotted	699
	ORDINARY	Aggregate nominal value:	699

Currency: **GBP**

Prescribed particulars

THE "A" ORDINARY SHARES RANK EQUALLY IN ALL RESPECTS WITH ALL OTHER SHARES OF WHATEVER CLASS OF THE COMPANY SAVE THAT THEY CARRY FULL VOTING RIGHTS. DIVIDENDS MAY BE DECLARED SEPARATELY IN RESPECT OF EACH CLASS OF SHARE

Class of Shares:	B	Number allotted	225
	ORDINARY	Aggregate nominal value:	225

Currency: **GBP**

Prescribed particulars

THE "B" ORDINARY SHARES RANK EQUALLY IN ALL RESPECTS WITH ALL OTHER SHARES EXCEPT THAT THEY DO NOT CONFER ANY RIGHT ON THE HOLDERS THEREOF TO RECEIVE NOTICE OF, ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY EXCEPT WHERE RESOLUTIONS PROPOSED RELATE TO THE VARIATION OF CLASS RIGHTS ATTACHING TO SHARE OF THAT CLASS. SEPARATE DIVIDENDS MAY BE DECLARED IN RESPECT OF EACH CLASS OF SHARE

Class of Shares:	C	Number allotted	75
	ORDINARY	Aggregate nominal value:	75

Currency: **GBP**

Prescribed particulars

THE "C" ORDINARY SHARES RANK EQUALLY IN ALL RESPECTS WITH ALL OTHER SHARES EXCEPT THAT THEY DO NOT CONFER ANY RIGHT ON THE HOLDERS THEREOF TO

RECEIVE NOTICE OF, ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY EXCEPT WHERE RESOLUTIONS PROPOSED RELATE TO THE VARIATION OF CLASS RIGHTS ATTACHING TO SHARE OF THAT CLASS. SEPARATE DIVIDENDS MAY BE DECLARED IN RESPECT OF EACH CLASS OF SHARE

Class of Shares:	D	Number allotted	25
	ORDINARY	Aggregate nominal value:	25

Currency: **GBP**

Prescribed particulars

THE "D" ORDINARY SHARES RANK EQUALLY IN ALL RESPECTS WITH ALL OTHER SHARES EXCEPT THAT THEY DO NOT CONFER ANY RIGHT ON THE HOLDERS THEREOF TO RECEIVE NOTICE OF, ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY EXCEPT WHERE RESOLUTIONS PROPOSED RELATE TO THE VARIATION OF CLASS RIGHTS ATTACHING TO SHARE OF THAT CLASS. SEPARATE DIVIDENDS MAY BE DECLARED IN RESPECT OF EACH CLASS OF SHARE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1025
		Total aggregate nominal value:	1025
		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.