

**Return of Allotment of Shares**Company Name: **9PLUS1 LIMITED**Company Number: **10269669**Received for filing in Electronic Format on the: **09/09/2020**

X9D7VA3F

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
17/08/2020

Class of Shares: ORDINARY**Currency: GBP****Number allotted 329936****Nominal value of each share 0.000001****Amount paid: 0.2925****Amount unpaid: 0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2389936
Currency:	GBP	Aggregate nominal value:	2.389936

Prescribed particulars

A) THE RIGHT TO RECEIVE NOTICE OF, AND ATTEND, TO SPEAK AT AND TO VOTE AT GENERAL MEETINGS OR ON PROPOSED WRITTEN RESOLUTIONS, AT THE RATE OF ONE VOTE PER ORDINARY SHARE AND FOR THE AVOIDANCE OF DOUBT, THE HOLDERS OF DEFERRED SHARES SHALL NOT BE ENTITLED TO ANY DISTRIBUTIONS IN RELATION TO THEIR RESPECTIVE HOLDINGS OF DEFERRED SHARES; B) THE RIGHT TO PARTICIPATE IN A DIVIDEND IN PROPORTION TO THE NUMBER OF SHARES HELD; C) CAPITAL DISTRIBUTION OF SURPLUS ASSETS REMAINING AFTER PAYMENT OF COMPANY'S LIABILITIES SHALL BE MADE IN THE FOLLOWING ORDER OF PRIORITY: (I) A TOTAL OF £1 SHALL BE PAID TO THE HOLDERS OF DEFERRED SHARES FOR THE ENTIRE CLASS OF DEFERRED SHARES; (II) SECOND, IN PAYING A SUM EQUAL TO £X PLUS £100, WHERE £X IS AN AMOUNT EQUAL TO THE AGGREGATE ISSUE PRICE OF ALL ORDINARY SHARES HELD BY VOULEZ, TO BE DISTRIBUTED AS 0.0001% TO THE SHAREHOLDERS OTHER THAN VOULEZ IN PROPORTION TO THE NUMBER OF ORDINARY SHARES HELD AND AS TO THE BALANCE, TO VOULEZ; AND (III) THE BALANCE OF THE SURPLUS ASSETS SHALL BE DISTRIBUTED AS TO 0.0001% TO VOULEZ AND AS TO THE BALANCE TO THE SHAREHOLDERS OTHER THAN VOULEZ IN PROPORTION TO THE NUMBER OF ORDINARY SHARES HELD BY THEM; D) THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2389936
		Total aggregate nominal value:	2.389936
		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.