Companies House

SH01 (ef)

Return of Allotment of Shares

Company Name: **VITA DORMANT INDUSTRIES LIMITED**
Company Number: **00525186**

Received for filing in Electronic Format on the: **07/10/2021**

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	07/10/2021	

Class of Shares:	**ORDINARY**	Number allotted	**45710572**
Currency:	**GBP**	Nominal value of each share	**0.25**
		Amount paid:	**0.25**
		Amount unpaid:	**0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	Number allotted	**45710576**
Currency:	**GBP**	Aggregate nominal value:	**11427644**

Prescribed particulars

HOLDERS OF ORDINARY SHARES OF VITA DORMANT INDUSTRIES LIMITED (THE COMPANY) ARE ENTITLED TO ATTEND, SPEAK AND VOTE AT GENERAL MEETINGS OF THE COMPANY. EVERY SHAREHOLDER WHO IS PRESENT IN PERSON OR BY PROXY HAS ONE VOTE ON A SHOW OF HANDS OR ON A POLL FOR EVERY ORDINARY SHARE THAT HE HOLDS. HARD COPY PROXY APPOINTMENTS AND VOTING INSTRUCTIONS MUST BE RECEIVED AT THE REGISTERED OFFICE OR SUCH OTHER PLACE (IN THE UK) AS THE COMPANY MAY SPECIFY, AND ELECTRONIC PROXY APPOINTMENTS AND VOTING INSTRUCTIONS MUST BE RECEIVED AT ANY ADDRESS SPECIFIED BY THE COMPANY, BEFORE THE TIME APPOINTED FOR HOLDING THE MEETING. SUBJECT TO THE APPLICABLE STATUTES, THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS, BUT NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE BOARD. THE BOARD MAY PAY INTERIM DIVIDENDS IF IT APPEARS TO THE BOARD THAT THEY ARE JUSTIFIED BY THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION. IF THE COMPANY IS WOUND UP, THE LIQUIDATOR MAY, WITH THE SANCTION OF A SPECIAL RESOLUTION OF THE COMPANY AND ANY OTHER SANCTION REQUIRED BY APPLICABLE STATUTE: (A)DIVIDE AMONG THE SHAREHOLDERS THE WHOLE OR ANY PART OF THE ASSETS OF THE COMPANY AND MAY, FOR THAT PURPOSE, VALUE ANY ASSETS AND DETERMINE HOW THE DIVISION SHALL BE CARRIED OUT AS BETWEEN THE SHAREHOLDERS OR DIFFERENT CLASSES OF SHAREHOLDERS; (B) VEST THE WHOLE OR ANY PART OF THE ASSETS IN TRUSTEES FOR THE BENEFIT OF SHAREHOLDERS; AND (C) DETERMINE THE SCOPE AND TERMS OF THOSE TRUSTS. NO SHAREHOLDERS SHALL BE COMPELLED TO ACCEPT ANY ASSET ON WHICH THERE IS A LIABILITY. NO ORDINARY SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR ANY SHAREHOLDER, BUT SUBJECT TO APPLICABLE STATUTES, SHARES MAY BE ISSUED WHICH ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR ANY SHAREHOLDER IN ACCORDANCE WITH THE COMPANY'S ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**45710576**
		Total aggregate nominal value:	**11427644**
		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.