

**Return of Allotment of Shares**Company Name: **CONCEPT SPECIAL RISKS LTD**Company Number: **00952756**Received for filing in Electronic Format on the: **10/01/2023**

XBUXM2LD

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>05/01/2023</b>	

**Class of Shares: B ORDINARY****Currency: GBP**Number allotted **159**Nominal value of each share **1**Amount paid: **2405.66**Amount unpaid: **0**

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>900</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>900</b>

Currency: **GBP**

Prescribed particulars

**ON A SHOW OF HANDS AT A GENERAL MEETING EACH A ORDINARY SHAREHOLDER HAS ONE VOTE AND ON A VOTE ON A POLL OR WRITTEN RESOLUTION SHALL HAVE ONE VOTE FOR EVERY A ORDINARY SHARE HE HOLDS. THE A ORDINARY SHARES SHALL HAVE THE RIGHTS TO PARTICIPATE IN A RETURN OF ASSETS (ON LIQUIDATION, CAPITAL REDUCTION OR OTHERWISE) AND THE ASSETS SHALL BE DISTRIBUTED AMONGST THE A ORDINARY AND B ORDINARY SHAREHOLDERS IN PROPORTION TO THE NUMBER OF A ORDINARY AND B ORDINARY SHARES HELD BY THEM. EACH SHARE SHALL BE ENTITLED TO RECEIVE DIVIDENDS AT THE DISCRETION OF THE DIRECTORS.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>159</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>159</b>

Currency: **GBP**

Prescribed particulars

**ON A SHOW OF HANDS AT A GENERAL MEETING EACH B ORDINARY SHAREHOLDER HAS ONE VOTE AND ON A VOTE ON A POLL OR WRITTEN RESOLUTION SHALL HAVE ONE VOTE FOR EVERY B ORDINARY SHARE HE HOLDS. THE B ORDINARY SHARES SHALL HAVE THE RIGHTS TO PARTICIPATE IN A RETURN OF ASSETS (ON LIQUIDATION, CAPITAL REDUCTION OR OTHERWISE) AND THE ASSETS SHALL BE DISTRIBUTED AMONGST THE A ORDINARY AND B ORDINARY SHAREHOLDERS IN PROPORTION TO THE NUMBER OF A ORDINARY AND B ORDINARY SHARES HELD BY THEM. EACH SHARE SHALL BE ENTITLED TO RECEIVE DIVIDENDS AT THE DISCRETION OF THE DIRECTORS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1059</b>
		Total aggregate nominal value:	<b>1059</b>
		Total aggregate amount unpaid:	<b>0</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.