

**Return of Allotment of Shares**Company Name: **PURE FISHING (UK) LTD.**Company Number: **02298581**Received for filing in Electronic Format on the: **14/02/2022**

XAXUCI09

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>31/01/2022</b>	

**Class of Shares:** **ORDINARY****Currency:** **GBP**Number allotted **2**Nominal value of each share **1**Amount paid: **31308702.505**Amount unpaid: **0**

No shares allotted other than for cash

---

# Statement of Capital (Share Capital)

---

Class of Shares:	ORDINARY	Number allotted	4711631
Currency:	GBP	Aggregate nominal value:	4711631

Prescribed particulars

**VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP.**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>4711631</b>
		Total aggregate nominal value:	<b>4711631</b>
		Total aggregate amount unpaid:	<b>0</b>

---

### Authorisation

Authenticated

This form was authorised by one of the following:

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



Companies House

COMPANY NAME: PURE FISHING (UK) LTD.

COMPANY NUMBER: 02298581

A second filed SH01 was registered on 16/02/22