



Second Filing of a Previously Filed Document

Company Name: **PURE FISHING (UK) LTD.**

Company Number: **02298581**



Received for filing in Electronic Format on the: **15/02/2022**

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Description of the original document

Document type: **Return of Allotment of Shares
SH01**

*Date of registration of
original document:* **14/02/2022**

**Return of Allotment of Shares**Company Name: **PURE FISHING (UK) LTD.**Company Number: **02298581**Received for filing in Electronic Format on the: **15/02/2022****Shares Allotted (including bonus shares)**

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

Class of Shares: ORDINARYCurrency: **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	750002
Currency:	GBP	Aggregate nominal value:	750002

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.

Class of Shares:	NON-	Number allotted	3961629
	VOTING	Aggregate nominal value:	3961629
Currency:	GBP		

Prescribed particulars

THE HOLDERS OF THE NON-VOTING SHARES ARE NOT ENTITLED TO ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY. THE NON-VOTING SHARES RANK PARI PASSU WITH THE ORDINARY SHARES AS TO DIVIDENDS AND RETURNS OF CAPITAL (INCLUDING ON A WINDING UP). THE NON-VOTING SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4711631
		Total aggregate nominal value:	4711631
		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.