

Return of Allotment of Shares

Company Name: Apollo Accessories Limited

Company Number: 02318107

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XBVTOZLC

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 13/01/2023

Class of Shares: ORDINARY C Number allotted 10

Currency: GBP Nominal value of each share 1

Amount paid: 1

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION FROM A WINDING UP OF THE COMPANY

Class of Shares: ORDINARY Number allotted 10

C Aggregate nominal value: 10

Currency: GBP

Prescribed particulars

THE SHARE HAS NO VOTING RIGHTS EACH SHARE IS ENTITLED TO A DIVIDEND AT THE DISCRETION OF THE DIRECTORS AND NO OTHER DISTRIBUTION EACH SHARE IS NOT ENTITLED TO PARTICIPATE IN A DISTRIBUTION FROM A WINDING UP OF THE COMPANY

Class of Shares: ORDINARY Number allotted 10

B Aggregate nominal value: 10

Currency: GBP

Prescribed particulars

THE SHARE HAS NO VOTING RIGHTS EACH SHARE IS ENTITLED TO A DIVIDEND AT THE DISCRETION OF THE DIRECTORS AND NO OTHER DISTRIBUTION EACH SHARE IS NOT ENTITLED TO PARTICIPATE IN A DISTRIBUTION FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

Currency: GBP Total number of shares: 120

Total aggregate nominal value: 120

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.