



## Return of Allotment of Shares

Company Name: **CLYTHA HOLDINGS LIMITED**

Company Number: **02543555**



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X7HBRPCQ

### Shares Allotted (including bonus shares)

Date or period during which  
shares are allotted

From  
**19/10/2018**

**Class of Shares: G ORDINARY**

**Currency: GBP**

Number allotted **60**

Nominal value of each share **0.0001**

Amount paid: **0.001**

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>ORDINARY</b>	Number allotted	<b>7500</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>7500</b>

Prescribed particulars

**VOTING RIGHTS - RIGHTS TO ATTEND AND PARTICIPATE IN GENERAL MEETINGS AND VOTE ON ANY RESOLUTIONS. DIVIDEND RIGHTS - RIGHTS TO PARTICIPATE IN A DISTRIBUTION SUBJECT TO THE ARTICLES OF ASSOCIATION OF THE COMPANY. CAPITAL RIGHTS - RIGHTS TO PARTICIPATE IN A DISTRIBUTION, INCLUDING ON A WINDING UP, SUBJECT TO THE ARTICLES OF ASSOCIATION OF THE COMPANY. NON-REDEEMABLE.**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>17500</b>
	<b>PREFERENCE</b>	Aggregate nominal value:	<b>17500</b>

Currency: **GBP**

Prescribed particulars

**VOTING RIGHTS -NO RIGHT TO ATTEND OR PARTICIPATE IN GENERAL MEETINGS OR VOTE ON ANY RESOLUTIONS. DIVIDEND RIGHTS - PREFERENTIAL RIGHTS TO RECEIVE A DISTRIBUTION SUBJECT TO THE ARTICLES OF ASSOCIATION OF THE COMPANY. CAPITAL RIGHTS ■ PREFERENTIAL RIGHTS TO PARTICIPATE IN A DISTRIBUTION, INCLUDING ON A WINDING UP. SUBJECT TO THE ARTICLES OF ASSOCIATION OF THE COMPANY. NO N-REDEEMABLE.**

<b>Class of Shares:</b>	<b>E</b>	Number allotted	<b>160</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>160</b>

Currency: **GBP**

Prescribed particulars

**VOTING RIGHTS - RIGHTS TO ATTEND AND PARTICIPATE IN GENERAL MEETINGS AND VOTE ON ANY RESOLUTIONS. DIVIDEND RIGHTS - RIGHTS TO PARTICIPATE IN A DISTRIBUTION SUBJECT TO THE ARTICLES OF ASSOCIATION OF THE COMPANY. CAPITAL RIGHTS - RIGHTS TO PARTICIPATE IN A DISTRIBUTION, INCLUDING ON A WINDING UP, SUBJECT TO THE ARTICLES OF ASSOCIATION OF THE COMPANY. NON-REDEEMABLE.**

<b>Class of Shares:</b>	<b>F</b>	Number allotted	<b>266</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>266</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**VOTING RIGHTS - RIGHTS TO ATTEND AND PARTICIPATE IN GENERAL MEETINGS AND VOTE ON ANY RESOLUTIONS. DIVIDEND RIGHTS - RIGHTS TO PARTICIPATE IN A DISTRIBUTION SUBJECT TO THE ARTICLES OF ASSOCIATION OF THE COMPANY. CAPITAL RIGHTS - RIGHTS TO PARTICIPATE IN A DISTRIBUTION, INCLUDING ON A WINDING UP, SUBJECT TO THE ARTICLES OF ASSOCIATION OF THE COMPANY. NON-REDEEMABLE.**

<b>Class of Shares:</b>	<b>G</b>	Number allotted	<b>60</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>0.006</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**NONE VOTING. NO RIGHTS TO RECEIVE DIVIDENDS. OTHER THAN UPON A SALE, NO RIGHTS TO PARTICIPATE IN A RETURN OF ASSETS ON A LIQUIDATION OR CAPITAL REDUCTION OR OTHERWISE. NONE REDEEMABLE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>25486</b>
		Total aggregate nominal value:	<b>25426.006</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.