

SH01(ef)

Return of Allotment of Shares

XC2PXTA1

Company Name: RCU LIMITED Company Number: 02793816

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Shares Allotted (including bonus shares)

Date or period during which		From To	
shares are allotted		23/04/2023	28/04/2023
Class of Shares:	B ORDINARY	Number allotted	2365
	GBP 1	Nominal value of ea	ach share 0.01
	SHARES	Amount paid:	0.01
Currency:	GBP	Amount unpaid:	0
No shares allotted o	ther than for cash		
Class of Shares:	B ORDINARY	Number allotted	2517
	GBP 1	Nominal value of ea	ach share 0.01
	SHARES	Amount paid:	0.01
Currency:	GBP	Amount unpaid:	0
No shares allotted o	ther than for cash		
Class of Shares:	B ORDINARY	Number allotted	2061
	GBP 1	Nominal value of ea	ach share 0.01
	SHARES	Amount paid:	0.01
Currency:	GBP	Amount unpaid:	0
No shares allotted o	ther than for cash		

No shares allotted other than for cash

Class of Shares:	B ORDINARY	Number allotted	1608
	GBP 1	Nominal value of each share	0.01
	SHARES	Amount paid:	0.01
Currency:	GBP	Amount unpaid:	0
No shares allotted o	ther than for cash		
Class of Shares:	B ORDINARY	Number allotted	1696
	GBP 1	Nominal value of each share	0.01
	SHARES	Amount paid:	0.01
Currency:	GBP	Amount unpaid:	0
No shares allotted other than for cash			
Class of Shares:	B ORDINARY	Number allotted	1563
	GBP 1	Nominal value of each share	0.01
	SHARES	Amount paid:	0.01
Currency:	GBP	Amount unpaid:	0
No shares allotted other than for cash			
Class of Shares:	B ORDINARY	Number allotted	1649
	GBP 1	Nominal value of each share	0.01
	SHARES	Amount paid:	0.01
Currency:	GBP	Amount unpaid:	0
No shares allotted other than for cash			

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	Α	Number allotted	7
	ORDINARY	Aggregate nominal value:	7
	GBP1		
	SHARES		
Currency:	GBP		

Prescribed particulars

A) FULL VOTING RIGHTS SUBJECT TO THE SHAREHOLDER REMAINING AN EMPLOYEE OF THE COMPANY. B) RIGHTS TO DIVIDENDS. C) RIGHT TO RECEIVE PAR VALUE OF SHARES IN THE EVENT OF A WINDING UP, REDUCTION OF CAPITAL OR SALE OF ENTIRE ISSUED SHARE CAPITAL. D) TO BE REDEEMED AT PAR VALUE IN THE EVENT OF THE SHAREHOLDER CEASING TO BE A SHAREHOLDER OF THE COMPANY.

Class of Shares:	В	Number allotted	14159
	ORDINARY	Aggregate nominal value:	141.59
	GBP 1		
	SHARES		
Currency:	GBP		

Prescribed particulars

A) NO VOTING RIGHTS OTHER THAN IN THE EVENT OF A PROPOSAL BY 'A' SHAREHOLDERS TO ALTER THE RIGHT ON 'B' SHAREHOLDERS B) NO RIGHTS TO DIVIDENDS C) RIGHTS TO RECEIVE DISTRIBUTION OF THE BALANCE OF ANY CAPITAL ON A WINDING UP, REDUCTION OF CAPITAL OR SALE OF THE ENTIRE ISSUE SHARE CAPITAL AFTER THE PAYMENT OF PAR VALUE TO 'A' SHAREHOLDERS D) SUBJECT TO BUY BACK FROM THE SHAREHOLDERS ESTATE IN THE EVENT OF DEATH AND SUBJECT TO DISCRETIONARY BUY BACK BY THE COMPANY AT THE REQUEST OF THE SHAREHOLDER, OTHERWISE NON- TRANSFERABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	14166
		Total aggregate nominal value:	148.59
		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.