

Return of Allotment of Shares

Company Name: GEE BEE LIMITED

Company Number: 03046293

Received for filing in Electronic Format on the: 19/03/2024

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 19/03/2024

Class of Shares: ORDINARY Number allotted 1

Currency: GBP Nominal value of each share 1

Amount paid: 9059

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:ORDINARYNumber allotted281001Currency:GBPAggregate nominal value:281001

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE SHARES WILL BE PAID SECOND IN RESPECT OF A DIVIDEND AND A RETURN OF ASSETS ON LIQUIDATION, CAPITAL REDUCTION OR OTHERWISE FOLLOWING PAYMENT TO THE SHAREHOLDERS OF THE ORDINARY A SHARES.

Class of Shares: ORDINARY Number allotted 450000

A Aggregate nominal value: 450000

Currency: GBP

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE SHARES WILL BE PAID FIRST IN RESPECT OF A DIVIDEND AND A RETURN OF ASSETS ON LIQUIDATION, CAPITAL REDUCTION OR OTHERWISE.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 731001

Total aggregate nominal value: 731001

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.