

### **Return of Allotment of Shares**

Company Name: THE SHADOW ROBOT COMPANY LIMITED

Company Number: 03308007

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## **Shares Allotted (including bonus shares)**

Date or period during which From

shares are allotted 31/01/2020

Class of Shares: ORDINARY Number allotted 386

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)**

**GBP** 

Class of Shares: ORDINARY Number allotted 3123

Aggregate nominal value: 3123

Prescribed particulars

Currency:

(A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; (B) PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (C) PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES.

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 3123

Total aggregate nominal value: 3123

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.