



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

XCCE9TL5

Company Name:Big Sky Investments LtdCompany Number:04522008

Received for filing in Electronic Format on the: **19/09/2023** 

# Shares Allotted (including bonus shares)

Date or period during which shares are allotted

| Class of Shares: | ORDINARY |
|------------------|----------|
| Currency:        | GBP      |

| Number allotted             | 300      |
|-----------------------------|----------|
| Nominal value of each share | 1        |
| Amount paid:                | 360.3333 |
| Amount unpaid:              | 0        |

То

18/08/2023

Non-cash consideration

THE TOTAL ISSUE OF 300 ORDINARY SHARES OF £1.00 EACH, FULLY PAID, IN THE CAPITAL OF THE TRANSFEREES, WITH A TOTAL VALUE OF £108,100 ALLOCATED EVENLY BETWEEN THE TWO SHAREHOLDERS FOR THE TRANSFER OF 50 A & 50 B SHARES IN CHURCH HILL VENTURES LIMITED.

From

18/08/2023

## **Statement of Capital (Share Capital)**

| Class of Shares: | ORDINARY | Number allotted          | 1300 |
|------------------|----------|--------------------------|------|
| Currency:        | GBP      | Aggregate nominal value: | 1300 |

Prescribed particulars

EACH SHARE IS ENTITLED TO THE RIGHT TO SUCH DIVIDEND AS THE BOARD OR COMPANY MAY DECLARE FROM TIME TO TIME IN ACCORDANCE WITH THE ARTICLES. THE RIGHT ON WINDING UP OR OTHER RETURN OF CAPITAL, TO PARTICIPATE IN THE DISTRIBUTION OF THE CAPITAL. THE RIGHT TO RECEIVE NOTICE OF, TO BE PRESENT AT AND TO SPEAK AT AND TO VOTE, EITHER BY PROXY OR IN PERSON, AT ANY GENERAL MEETING OR ANNUAL GENERAL MEETING OF THE COMPANY, OR BY WAY OF WRITTEN RESOLUTION ON ANY RESOLUTION (UNLESS PROHIBITED BY STATUTE OR THE ARTICLES). ON A SHOW OF HANDS, EVERY HOLDER OF ORDINARY SHARES PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE AND ON A POLL, EVERY SUCH HOLDER PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EVERY ORDINARY SHARE HELD BY THEM.

## **Statement of Capital (Totals)**

| Currency: | GBP | Total number of shares:        | 1300 |
|-----------|-----|--------------------------------|------|
|           |     | Total aggregate nominal value: | 1300 |
|           |     | 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.