

**Return of Allotment of Shares**Company Name: **RESIDEO OVERSEAS LIMITED**Company Number: **04644240**Received for filing in Electronic Format on the: **01/08/2022**

XB9HLRJF

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	29/07/2022	

Class of Shares: **ORDINARY**Number allotted **10**Currency: **GBP**Nominal value of each share **1**Amount paid: **42963.87**Amount unpaid: **0**

Non-cash consideration

**THE FULL AND FINAL SETTLEMENT OF A LOAN OWED BY THE COMPANY IN THE
AGGREGATE AMOUNT OF £429,638.71.**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	11
Currency:	GBP	Aggregate nominal value:	11

Prescribed particulars

**EACH SHARE ENTITLES THE SHAREHOLDER TO ONE VOTE ON A WRITTEN RESOLUTION;
ONE VOTE (PER SHAREHOLDING) ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING;
AND ONE VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	11
		Total aggregate nominal value:	11
		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.