



Return of Allotment of Shares

Company Name: **FLEXI STORE SELF STORAGE LIMITED**

Company Number: **04713546**



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X756AAL4

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
19/03/2018

Class of Shares:	A ORDINARY	Number allotted	3
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)

Class of Shares:	A	Number allotted	78
	ORDINARY	Aggregate nominal value:	78

Currency: **GBP**

Prescribed particulars

A ORDINARY SHARES CARRY FULL VOTING RIGHTS AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING. UP. A ORDINARY SHARES CARRY A RIGHT TO DIVIDENDS AS DECLARED FROM TIME TO TIME BY THE BOARD FOR THAT CLASS OF SHARE. A ORDINARY SHARES DO NOT RANK PAN PASSU FOR DIVIDEND ENTITLEMENT PURPOSES WITH ANY OTHER CLASS OF ORDINARY SHARES IN THE COMPANY. A ORDINARY SHARES ARE NOT REDEEMABLE.

Class of Shares:	B	Number allotted	25
	ORDINARY	Aggregate nominal value:	25

Currency: **GBP**

Prescribed particulars

B ORDINARY SHARES CARRY FULL VOTING RIGHTS AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP. B ORDINARY SHARES CARRY A RIGHT TO DIVIDENDS AS DECLARED FROM TIME TO TIME BY THE BOARD FOR THAT CLASS OF SHARE. - B ORDINARY SHARES DO NOT RANK PAN PASSU FOR - DIVIDEND ENTITLEMENT PURPOSES WITH ANY OTHER CLASS OF ORDINARY SHARES IN THE COMPANY. B ORDINARY SHARES ARE NOT REDEEMABLE.

Class of Shares:	C	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

C ORDINARY SHARES CARRY FULL VOTING RIGHTS AND A RIHT TO RETURN ON A SALE OF THE C6MPANY AS SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION. C ORDINARY SHARES CARRY RIGHT TO DIVIDENDS AS DECLARED FROM TIME TO TIME BY THE BOARD FOR THAT CLASS OF SHARE. C ORDINARY SHARES DO NOT RANK PAN PASSU FOR

DIVIDEND ENTITLMENT PURPOSES WITH ANY OTHER CLASS OF ORDINARY SHARES IN THE COMPANY. C ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	104
		Total aggregate nominal value:	104
		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.