

**Return of Allotment of Shares**Company Name: **SECRET GROUP LIMITED**Company Number: **05071764**Received for filing in Electronic Format on the: **04/10/2016**

X5GWFSUW

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
03/10/2016

Class of Shares:	A	Number allotted	181818
	PREFERRED	Nominal value of each share	0.001
Currency:	GBP	Amount paid:	5.5
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	B	Number allotted	595930
	PREFERRED	Nominal value of each share	0.001
Currency:	GBP	Amount paid:	6.88
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	B ORDINARY	Number allotted	72674
Currency:	GBP	Nominal value of each share	0.001
		Amount paid:	0.001
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	C ORDINARY	Number allotted	207716
Currency:	GBP	Nominal value of each share	0.001
		Amount paid:	0.001
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares: E ORDINARY

Number allotted **1**

Currency: **GBP**

Nominal value of each share **0.001**

Amount paid: **0.001**

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100000
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

RANKS PARI PASSU IN ALL RESPECTS WITH OTHER SHARES IN THE CAPITAL OF THE COMPANY SAVE AS PROVIDED BY THE ARTICLES. VOTING - ALONG WITH OTHER PREFERRED AND NON-PREFERRED SHARES SHALL HAVE THE RIGHT TO RECEIVE NOTICE OF, ATTEND, SPEAK AND VOTE AT GENERAL MEETINGS AND VOTE ON PROPOSED WRITTEN RESOLUTIONS; AND IN ACCORDANCE ARTICLE 7. DIVIDENDS - SHALL BE DISTRIBUTED IN ACCORDANCE WITH ARTICLE 4. ON LIQUIDATION - ASSETS SHALL BE DISTRIBUTED IN ACCORDANCE WITH ARTICLE 5. ON A SHARE SALE PROCEEDS SHALL BE DISTRIBUTED IN ACCORDANCE WITH ARTICLE 6.

Class of Shares:	A	Number allotted	72726
	ORDINARY	Aggregate nominal value:	72.726
Currency:	GBP		

Prescribed particulars

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Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	172726
		Total aggregate nominal value:	172.726
		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.



Companies House

COMPANY NAME: SECRET GROUP LIMITED

COMPANY NUMBER: 05071764

A second filed SH01 was registered on 27/10/2016