Companies House

SH01 (ef)

Return of Allotment of Shares

Company Name: **Secret Group Limited**
Company Number: **05071764**

Received for filing in Electronic Format on the: **22/10/2020**

X9G6KY3V

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	30/09/2020	**30/09/2020**

Class of Shares:	**I4 ORDINARY**	Number allotted	**45969**
Currency:	**GBP**	Nominal value of each share	**0.001**
		Amount paid:	**0.001**
		Amount unpaid:	**0.0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	**A**	Number allotted	**48484**
	ORDINARY	Aggregate nominal value:	**48.484**
Currency:	**GBP**		

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 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	**181818**
	PREFERRED	Aggregate nominal value:	**181.818**
Currency:	**GBP**		

Prescribed particulars

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Class of Shares:	**B**	Number allotted	**595930**
	PREFERRED	Aggregate nominal value:	**595.93**
Currency:	**GBP**		

Prescribed particulars

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Class of Shares:	**C**	Number allotted	**183491**
	ORDINARY	Aggregate nominal value:	**183.491**
Currency:	**GBP**		

Prescribed particulars

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Class of Shares:	**D**	Number allotted	**615764**
	ORDINARY	Aggregate nominal value:	**615.764**
Currency:	**GBP**		

Prescribed particulars

VOTING SHARES. OTHER RIGHTS AS SET OUT IN ARTICLES

Class of Shares:	**DEFERRED**	Number allotted	**96899**
Currency:	**GBP**	Aggregate nominal value:	**96.899**

Prescribed particulars

NON VOTING. OTHER RIGHTS AS SET OUT IN ARTICLES

Class of Shares:	**E**	Number allotted	**1**
	ORDINARY	Aggregate nominal value:	**0.001**

Currency: **GBP**

Prescribed particulars

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Class of Shares:	**F**	Number allotted	**121799**
	ORDINARY	Aggregate nominal value:	**121.799**

Currency: **GBP**

Prescribed particulars

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Class of Shares:	**G**	Number allotted	**76125**
	ORDINARY	Aggregate nominal value:	**76.125**

Currency: **GBP**

Prescribed particulars

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Class of Shares:	**I1**	Number allotted	**12345**
	ORDINARY	Aggregate nominal value:	**12.345**
Currency:	**GBP**		

Prescribed particulars

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Class of Shares:	**I2**	Number allotted	**19750**
	ORDINARY	Aggregate nominal value:	**19.75**
Currency:	**GBP**		

Prescribed particulars

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Class of Shares:	**I3**	Number allotted	**71925**
	ORDINARY	Aggregate nominal value:	**71.925**
Currency:	**GBP**		

Prescribed particulars

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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:	**I4**	Number allotted	**45969**
	ORDINARY	Aggregate nominal value:	**45.969**
Currency:	**GBP**		

Prescribed particulars

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

Prescribed particulars

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Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**2170300**
		Total aggregate nominal value:	**2170.3**
		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.