



**Return of Allotment of Shares**

Company Name: **THE COMPANY WIZARD LIMITED**  
Company Number: **05100477**



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XBIVKIP6

## Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	<b>06/04/2022</b>	

<b>Class of Shares:</b>	<b>B ORDINARY</b>	Number allotted	<b>1</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>1</b>
		Amount paid:	<b>1</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF: A. FULL VOTING RIGHTS. B. FULL DIVIDENDS & DISTRIBUTION RIGHTS. C. FULL CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP). D. NON-REDEEMABLE SHARES.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**ALL SHARES ISSUED ARE REDEEMABLE AND RANK EQUALLY IN TERMS OF: A. NO VOTING RIGHTS. B. FULL DIVIDENDS & DISTRIBUTION RIGHTS, PAYABLE AT THAT RATE OF PERCENTAGE OF THE NOMINAL VALUE OF EACH B SHARE TO THAT OF EACH A SHARE'S NOMINAL VALUE C. NO CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP). D. REDEEMABLE SHARES.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2</b>
		Total aggregate nominal value:	<b>2</b>
		Total aggregate amount unpaid:	<b>0</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.