

Return of Allotment of Shares

Company Name: GLOBALTIME LIMITED

Company Number: 05699516

Date or period during which

YA2HCIC

To

Received for filing in Electronic Format on the: 15/04/2021

Shares Allotted (including bonus shares)

shares are allotted		14/04/2021	14/04/2021				
Class of Shares:	A ORDINARY		Number allotted	499			
Currency:	GBP		Nominal value of each share	1			
			Amount paid:	1			
			Amount unpaid:	0			
No shares allotted other than for cash							
Class of Shares:	B ORDINARY		Number allotted	125			
Currency:	GBP		Nominal value of each share	1			
			Amount paid:	1			

From

No shares allotted other than for cash

C ORDINARY

Class of Shares:

Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	D ORDINARY	Number allotted	125
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

Amount unpaid:

Number allotted

125

No shares allotted other than for cash

Class of Shares: E ORDINARY Number allotted 125

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: ORDINARY Number allotted 1

Currency: GBP Aggregate nominal value: 1

Prescribed particulars

NO SPECIAL RIGHTS

Class of Shares: A Number allotted 499

ORDINARY Aggregate nominal value: 499

Currency: GBP

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Class of Shares: B Number allotted 125

ORDINARY Aggregate nominal value: 125

Currency: GBP

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Class of Shares: C Number allotted 125

ORDINARY Aggregate nominal value: 125

Currency: GBP

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Class of Shares: D Number allotted 125

ORDINARY Aggregate nominal value: 125

Currency: GBP

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Class of Shares: E Number allotted 125

ORDINARY Aggregate nominal value: 125

Currency: GBP

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1000

Total aggregate nominal value: 1000

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.