

Return of Allotment of Shares

Company Name: TAKE NOTE LTD

Company Number: 05954367

Received for filing in Electronic Format on the: 23/03/2022

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Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 23/02/2022 23/02/2022

Class of Shares: ORDINARY Number allotted 928

Currency: GBP Nominal value of each share 0.001

Amount paid: 21.95

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 11455

Currency: GBP Aggregate nominal value: 11.455

Prescribed particulars

FULL VOTING RIGHTS DIVIDEND RIGHTS RIGHTS TO PARTICPATE IN CAPITAL, DISTRIBUTION PARI PASSU AS A SINGLE CLASS OF SHARE NON REDEEMABLE

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Statement of Capital (Totals)

Currency: GBP Total number of shares: 11455

Total aggregate nominal value: 11.455

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.