



Second Filing of a Previously Filed Document

Company Name: **THE NERO GROUP LTD**

Company Number: **06002065**



Received for filing in Electronic Format on the: **11/01/2022**

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Description of the original document

Document type: **Return of Allotment of Shares
SH01**

*Date of registration of
original document:* **07/03/2019**

**Return of Allotment of Shares**Company Name: **THE NERO GROUP LTD**Company Number: **06002065**Received for filing in Electronic Format on the: **11/01/2022****Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	04/02/2019	

Class of Shares:	ORDINARY	Number allotted	19
Currency:	GBP	Nominal value of each share	1
		Amount paid:	7874.49
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	969
Currency:	GBP	Nominal value of each share	1
		Amount paid:	7874.49
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1040
Currency:	GBP	Aggregate nominal value:	1040

Prescribed particulars

EACH SHARE CARRIES THE RIGHT TO ONE VOTE ON A POLL. THE RIGHT TO VOTE IS DETERMINED BY REFERENCE TO THE REGISTER OF MEMBERS. ALL DIVIDENDS SHALL BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES. THE SHARES DO NOT CARRY ANY RIGHTS AS RESPECTS IN CAPITAL TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING-UP) OTHER THAN THOSE THAT EXIST AS A MAILER OF LAW. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1040
		Total aggregate nominal value:	1040
		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.