

**Return of Allotment of Shares**Company Name: **Spenser Wilson Limited**Company Number: **06525525**Received for filing in Electronic Format on the: **22/02/2023**

XBXX3PBD

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	21/02/2023	

Class of Shares:	ORDINARY C	Number allotted	11
	1 GBP	Nominal value of each share	1
Currency:	GBP	Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	12
	A 1 GBP	Aggregate nominal value:	12

Currency: **GBP**

Prescribed particulars

THE SHARES RANK PARI PASU EXCEPT FOR THE FOLLOWING: DIVIDENDS IF AND SO LONG AS THE ORDINARY SHARE CAPITAL IS DIVIDED INTO DIFFERENT CLASSES OF SHARES, THE DIRECTORS MAY, SUBJECT TO THE PROVISIONS OF THE ACT PAY INTERIM DIVIDENDS AT VARIABLE RATES ON THE DIFFERENT CLASSES OF SHARES, AND THE COMPANY, ON THE RECOMMENDATION OF THE DIRECTORS MAY DECLARE DIVIDENDS AT VARIABLE RATES ON THE DIFFERENT CLASSES OF SHARE.

Class of Shares:	ORDINARY	Number allotted	12
	B 1 GBP	Aggregate nominal value:	12

Currency: **GBP**

Prescribed particulars

THE SHARES RANK PARI PASU EXCEPT FOR THE FOLLOWING: DIVIDENDS IF AND SO LONG AS THE ORDINARY SHARE CAPITAL IS DIVIDED INTO DIFFERENT CLASSES OF SHARES, THE DIRECTORS MAY, SUBJECT TO THE PROVISIONS OF THE ACT PAY INTERIM DIVIDENDS AT VARIABLE RATES ON THE DIFFERENT CLASSES OF SHARES, AND THE COMPANY, ON THE RECOMMENDATION OF THE DIRECTORS MAY DECLARE DIVIDENDS AT VARIABLE RATES ON THE DIFFERENT CLASSES OF SHARE.

Class of Shares:	ORDINARY	Number allotted	12
	C 1 GBP	Aggregate nominal value:	12

Currency: **GBP**

Prescribed particulars

THE SHARES RANK PARI PASU EXCEPT FOR THE FOLLOWING: DIVIDENDS IF AND SO LONG AS THE ORDINARY SHARE CAPITAL IS DIVIDED INTO DIFFERENT CLASSES OF SHARES, THE DIRECTORS MAY, SUBJECT TO THE PROVISIONS OF THE ACT PAY INTERIM DIVIDENDS AT VARIABLE RATES ON THE DIFFERENT CLASSES OF SHARES, AND THE COMPANY, ON THE RECOMMENDATION OF THE DIRECTORS MAY DECLARE DIVIDENDS AT VARIABLE RATES ON THE DIFFERENT CLASSES OF SHARE.

Class of Shares:	ORDINARY	Number allotted	12
	D 1 GBP	Aggregate nominal value:	12

Currency: **GBP**

Prescribed particulars

THE SHARES RANK PARI PASU EXCEPT FOR THE FOLLOWING: DIVIDENDS IF AND SO LONG AS THE ORDINARY SHARE CAPITAL IS DIVIDED INTO DIFFERENT CLASSES OF SHARES, THE DIRECTORS MAY, SUBJECT TO THE PROVISIONS OF THE ACT PAY INTERIM DIVIDENDS AT VARIABLE RATES ON THE DIFFERENT CLASSES OF SHARES, AND THE COMPANY, ON THE RECOMMENDATION OF THE DIRECTORS MAY DECLARE DIVIDENDS AT VARIABLE RATES ON THE DIFFERENT CLASSES OF SHARE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	48
		Total aggregate nominal value:	48
		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.