

**Return of Allotment of Shares**Company Name: **SECRET SAVIOURS LIMITED**Company Number: **06695293**Received for filing in Electronic Format on the: **20/07/2022**

XB8O2REF

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	08/07/2022	

Class of Shares: **ORDINARY****Currency:** **GBP**Number allotted **2067**Nominal value of each share **0.01**Amount paid: **0.01**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	65158700
Currency:	GBP	Aggregate nominal value:	651587

Prescribed particulars

A) DEFERRED SHARES DO NOT CARRY THE RIGHT TO VOTE. B) DEFERRED SHARES HAVE NO RIGHT TO PARTICIPATE IN A DIVIDEND. C) HOLDERS OF DEFERRED SHARES SHALL BE PAID THE SUM OF £0.00001 AHEAD OF HOLDERS OF THE ORDINARY SHARES ON A RETURN OF ASSETS, A LIQUIDATION OR REDUCTION OF CAPITAL. D) DEFERRED SHARES ARE NOT REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	1724378
Currency:	GBP	Aggregate nominal value:	17243.78

Prescribed particulars

A) ORDINARY SHARES CARRY ONE VOTE FOR EACH ORDINARY SHARE HELD. B) ORDINARY SHARES HAVE THE RIGHT TO RECEIVE ANY DIVIDEND. C) ORDINARY SHARES HAVE THE RIGHT .TO .PARTICIPATE IN THE ASSETS OF THE COMPANY AFTER PAYING £0.00001 TO THE HOLDERS OF- THE DEFERRED SHARES ON A RETURN OF ASSETS, A LIQUIDATION OR REDUCTION OF CAPITAL D) ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	66883078
		Total aggregate nominal value:	668830.78
		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.



Companies House

COMPANY NAME: SECRET SAVIOURS LIMITED

COMPANY NUMBER: 06695293

A second filed SH01 was registered on 21/07/2022