



**Second Filing of a Previously Filed Document**

*Company Name:* **SECRET SAVIOURS LIMITED**

*Company Number:* **06695293**



*Received for filing in Electronic Format on the:* **20/07/2022**

*XB8O4FP6*

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**Description of the original document**

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

*Date of registration of  
original document:* **20/07/2022**

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

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

**Class of Shares:** **ORDINARY**Currency: **GBP**Number allotted **2067**Nominal value of each share **0.01**Amount paid: **2.322206**Amount unpaid: **0**

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1724378</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>17243.78</b>

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.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1724378</b>
		Total aggregate nominal value:	<b>17243.78</b>
		Total aggregate amount unpaid:	<b>0</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.