

**Return of Allotment of Shares**Company Name: **EW Solutions Limited**Company Number: **06809762**Received for filing in Electronic Format on the: **01/03/2023**

XBYDHDQO

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>30/09/2022</b>	

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>16000</b>
	<b>E1</b>	Nominal value of each share	<b>0.001</b>
Currency:	<b>GBP</b>	Amount paid:	<b>0.0384</b>
		Amount unpaid:	<b>0</b>

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>200002</b>
	<b>A</b>	Aggregate nominal value:	<b>200.002</b>
<b>Currency:</b>	<b>GBP</b>		

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, THIS WORDING WILL REFLECT THE GENERAL LEGAL POSITION OF ONE MEMBER ONE VOTE UNDER SECTION 284 COMPANIES ACT 2006; AND EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION THIS WILL REFLECT A BASIC RIGHT TO DIVIDENDS BUT ANY DIVIDEND MUST BE MADE IN ACCORDANCE WITH THE COMPANIES ACT AND THE COMPANY'S ARTICLES OF ASSOCIATION; AND EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY- ANY DISTRIBUTION FROM A COMPANY BEING WOUND UP WILL THEREFORE OPERATE IN ACCORDANCE WITH THE LAW.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>199998</b>
	<b>D</b>	Aggregate nominal value:	<b>199.998</b>
<b>Currency:</b>	<b>GBP</b>		

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, THIS WORDING WILL REFLECT THE GENERAL LEGAL POSITION OF ONE MEMBER ONE VOTE UNDER SECTION 284 COMPANIES ACT 2006; AND EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION THIS WILL REFLECT A BASIC RIGHT TO DIVIDENDS BUT ANY DIVIDEND MUST BE MADE IN ACCORDANCE WITH THE COMPANIES ACT AND THE COMPANY'S ARTICLES OF ASSOCIATION; AND EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY- ANY DISTRIBUTION FROM A COMPANY BEING WOUND UP WILL THEREFORE OPERATE IN ACCORDANCE WITH THE LAW.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>40000</b>
	<b>C</b>	Aggregate nominal value:	<b>40</b>
<b>Currency:</b>	<b>GBP</b>		

Prescribed particulars

**THIS CATEGORY OF SHARE DOES NOT CARRY ANY VOTING RIGHTS; AND EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION THIS WILL REFLECT A BASIC RIGHT TO DIVIDENDS BUT ANY DIVIDEND MUST BE MADE IN ACCORDANCE WITH THE COMPANIES ACT AND THE COMPANY'S ARTICLES OF ASSOCIATION; AND EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY- ANY DISTRIBUTION FROM A COMPANY BEING WOUND UP WILL THEREFORE OPERATE IN ACCORDANCE WITH THE LAW.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	<b>Number allotted</b>	<b>133333</b>
	<b>B</b>	<b>Aggregate nominal value:</b>	<b>133.333</b>
<b>Currency:</b>	<b>GBP</b>		

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES; THE ORDINARY B SHARES RANK SEPARATELY FOR DIVIDEND PURPOSES AND THE HOLDERS OF THE ORDINARY B SHARES SHALL BE ENTITLED TO RECEIVE 50% OF ANY DIVIDEND DECLARED, ANY DIVIDEND TO BE MADE IN ACCORDANCE WITH THE COMPANIES ACT AND AT THE COMPANY'S ARTICLES OF ASSOCIATION; ON A RETURN OF ASSETS ON LIQUIDATION, CAPITAL REDUCTION OR OTHERWISE (OTHER THAN A CONVERSION OR PURCHASE OF SHARES), THE HOLDERS OF THE ORDINARY B SHARES SHALL BE PAID A SUM EQUAL TO 50% OF THE ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES, IN PRIORITY TO ANY DISTRIBUTION TO HOLDERS OF ANY OTHER CLASS OF SHARES.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	<b>Number allotted</b>	<b>16000</b>
	<b>E1</b>	<b>Aggregate nominal value:</b>	<b>16</b>
<b>Currency:</b>	<b>GBP</b>		

Prescribed particulars

EACH SHARE OF THIS CLASS CARRIES NO VOTING RIGHTS; AND AND EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION THIS WILL REFLECT A BASIC RIGHT TO DIVIDENDS BUT ANY DIVIDEND MUST BE MADE IN ACCORDANCE WITH THE COMPANIES ACT AND THE COMPANY'S ARTICLES OF ASSOCIATION; AND EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY- ANY DISTRIBUTION FROM A COMPANY BEING WOUND UP WILL THEREFORE OPERATE IN ACCORDANCE WITH THE LAW.

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>589333</b>
		Total aggregate nominal value:	<b>589.333</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.