

### **Return of Allotment of Shares**

Company Name: LONDON AUDIO VISUAL LTD

Company Number: 06810076

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## **Shares Allotted (including bonus shares)**

Date or period during which From To shares are allotted 17/10/2022

Class of Shares: ORDINARY Number allotted 60

Currency: GBP Nominal value of each share 0.01

Amount paid: 0.01

Amount unpaid: **0** 

No shares allotted other than for cash

Class of Shares: B ORDINARY Number allotted 40

Currency: GBP 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: ORDINARY Number allotted 360

Currency: GBP Aggregate nominal value: 3.6

Prescribed particulars

**FULL VOTING RIGHTS ON ISSUED SHARES** 

Class of Shares: B Number allotted 40

ORDINARY Aggregate nominal value: 0.4

Currency: GBP

Prescribed particulars

B ORDINARY SHARES DO NOT CONFER ANY RIGHTS ON THE HOLDER TO HAVE ANY NOTICE OF, ATTEND, OR VOTE AT ANY GENERAL MEETING OF THE COMPANY BUT OTHERWISE SHALL HAVE FULL RIGHTS TO DIVIDENDS AND DISTRIBUTIONS.

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 400

Total aggregate nominal value: 4

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.