

Second Filing of a Previously Filed Document

Company Name: THE BINDING SITE CORPORATION LIMITED

Company Number: **06979672**

Received for filing in Electronic Format on the: 01/06/2023

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Description of the original document

Document type: Return of Allotment of Shares

SH01

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21/04/2023



Return of Allotment of Shares

Company Name: THE BINDING SITE CORPORATION LIMITED

Company Number: 06979672

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Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 29/03/2023 29/03/2023

Class of Shares: ORDINARY Number allotted 1

Currency: GBP Nominal value of each share 0.01

Amount paid: **27560332**

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: B Number allotted 1024

ORDINARY Aggregate nominal value: 10.24

Currency: GBP

Prescribed particulars

THE HOLDER OF THE B ORDINARY SHARE SHALL HAVE ONE VOTE ON A SHOW OF HANDS AND ONE VOTE FOR EACH SHARE OF WHICH HE IS THE HOLDER ON A POLL AND RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS UNDER ARTICLE 45.2 OF THE COMPANY'S ARTICLES.

Class of Shares: C Number allotted 13000

ORDINARY Aggregate nominal value: 130

Currency: GBP

Prescribed particulars

THE HOLDER OF THE C ORDINARY SHARE SHALL HAVE ONE VOTE ON A SHOW OF HANDS AND ONE VOTE FOR EACH SHARE OF WHICH HE IS THE HOLDER ON A POLL AND RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS UNDER ARTICLE 45.2 OF THE COMPANY'S ARTICLES.

Class of Shares: ORDINARY Number allotted 50393

Currency: GBP Aggregate nominal value: 503.93

Prescribed particulars

THE HOLDER OF THE ORDINARY SHARE SHALL HAVE ONE VOTE ON A SHOW OF HANDS AND ONE VOTE FOR EACH SHARE OF WHICH HE IS THE HOLDER ON A POLL AND RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS UNDER ARTICLE 45.2 OF THE COMPANY'S ARTICLES.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 64417

Total aggregate nominal value: 644.17

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.