



**Second Filing of a Previously Filed Document**

*Company Name:* **LOOWATT LTD**

*Company Number:* **07082726**



*Received for filing in Electronic Format on the:* **11/02/2021**

*X9Y33JBS*

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**Description of the original document**

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

*Date of registration of  
original document:* **15/12/2020**

**Return of Allotment of Shares**Company Name: **LOOWATT LTD**Company Number: **07082726**Received for filing in Electronic Format on the: **11/02/2021****Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>08/09/2020</b>	<b>07/12/2020</b>

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>18586</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>0.002</b>
		Amount paid:	<b>40</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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Class of Shares:	ORDINARY	Number allotted	173842
Currency:	GBP	Aggregate nominal value:	347.684

Prescribed particulars

**VOTING: THE ORDINARY SHARES SHALL HAVE ONE VOTE. ON A POLL EVERY SHAREHOLDER HOLDING ONE OR MORE ORDINARY SHARES SHALL HAVE ONE VOTE FOR EACH ORDINARY SHAE OF WHICH HE IS THE HOLDER. DIVIDENDS: THE ORDINARY SHARES SHALL RANK PARI PASSU IN ALL RESPECTS OF DIVIDENDS. RETURN OF CAPITAL: ON A DISTRIBUTION OF ASSETS ON A LIQUIDATION, WINDING-UP OR A RETURN OF CAPITAL, THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE ORDINARY SHARES PARI PASSU ACCORDING TO THE NUMBER OF SHARES HELD BY EACH SHAREHOLDER. REDEMPTION: THE 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>173842</b>
		Total aggregate nominal value:	<b>347.684</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.