

SH01(ef)

То

31/03/2022

Return of Allotment of Shares

XB3OTZVS

Company Name: Loowatt Ltd Company Number: 07082726

Received for filing in Electronic Format on the: **10/05/2022**

Shares Allotted (including bonus shares)

From

22/02/2022

Date or period during which

shares are allotted

Class of Shares: ORDINARY Currency: GBP

Number allotted	129008
Nominal value of each share	0.0005
Amount paid:	8
Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	879532
Currency:	GBP	Aggregate nominal value:	439.766

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.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	879532
		Total aggregate nominal value:	439.766
		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.