

**Return of Allotment of Shares**Company Name: **DE MAMIEL LIMITED**Company Number: **07176013**Received for filing in Electronic Format on the: **21/12/2023**

XCIV433C

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	17/05/2022	17/05/2022

Class of Shares: ORDINARY**Currency: GBP**Number allotted **125**Nominal value of each share **1**Amount paid: **2000**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	2
	SHARES	Aggregate nominal value:	2

Currency: **GBP**

Prescribed particulars

VOTING: THE HOLDERS OF 'A' SHARES SHALL NOT BE ENTITLED TO RECEIVE NOTICE OF, ATTEND OR EXERCISE A VOTE AT ANY GENERAL MEETINGS OF THE COMPANY OR ON ANY PROPOSED WRITTEN RESOLUTION. INCOME: THE HOLDERS OF 'A' SHARES SHALL HAVE NO RIGHT OR ENTITLEMENT TO ANY DIVIDEND EXCEPT WHEN THE BOARD EXERCISES ITS DISCRETION AND DECLARES (OR RECOMMENDS, AS THE CASE MAY BE) PAYMENT OF A DIVIDEND ON THE 'A' SHARES IN THE AMOUNT SPECIFIED BY THE BOARD. RETURN OF CAPITAL: THE HOLDERS OF THE 'A' SHARES SHALL HAVE NO RIGHTS TO SHARE IN ANY CAPITAL DISTRIBUTION WHETHER ON A WINDING UP OR OTHERWISE.

Class of Shares:	ORDINARY	Number allotted	1125
Currency:	GBP	Aggregate nominal value:	1125

Prescribed particulars

VOTING: EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES; DIVIDEND: EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION; RETURN OF CAPITAL /WINDING UP: EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ON A RETURN OF CAPITAL BY/WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1127
		Total aggregate nominal value:	1127
		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.