

**Return of Allotment of Shares**Company Name: **SW1 MANAGEMENT LIMITED**Company Number: **07286365**Received for filing in Electronic Format on the: **18/08/2022**

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	15/07/2022	15/07/2022

Class of Shares:	PREFERENCE	Number allotted	1240320
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
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Currency:	GBP	Aggregate nominal value:	1
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Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS;

Class of Shares:	PREFERENCE	Number allotted	8000000
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Currency:	GBP	Aggregate nominal value:	8000000
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Prescribed particulars

NO VOTING RIGHTS, NO RIGHT TO PARTICIPATE IN DISTRIBUTIONS BY WAY OF DIVIDEND. RIGHT TO RECEIVE DISTRIBUTIONS BY WAY OF CAPITAL (INCLUDING ON A WINDING UP) IN PRIORITY TO ORDINARY SHARES. PREFERENCE SHARES MYA BE REDEEMED AT ANY TIME BY THE HOLDER GIVING NOTICE TO THE COMPANY AS SET OUT FULLY IN THE COMPANY'S ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	8000001
		Total aggregate nominal value:	8000001
		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.