

**Return of Allotment of Shares**Company Name: **SELLECTRONICS LIMITED**Company Number: **07315156**Received for filing in Electronic Format on the: **01/09/2023**

XCB517AX

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>21/08/2023</b>	

<b>Class of Shares:</b>	<b>B ORDINARY</b>	Number allotted	<b>333</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>0.1</b>
		Amount paid:	<b>0.1</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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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1000</b>
	<b>A £0.10</b>	Aggregate nominal value:	<b>100</b>

Currency: **GBP**

Prescribed particulars

**EACH ORDINARY A SHARE HAS FULL VOTING RIGHTS AND IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. THE BOARD MAY DECLARE DIFFERENT LEVELS OF DIVIDEND TO THE ORDINARY A SHARES AND THE ORDINARY B SHARES. NO SHARE SHALL HAVE A RIGHT TO REDEMPTION. ON A RETURN OF CAPITAL OR WINDING UP, THE ORDINARY A SHARES SHALL BENEFIT FROM THE AGGREGATE VALUE UP TO £4,000,000 AND ANY BALANCE SHALL BE DISTRIBUTED AMONG THE HOLDERS OF ORDINARY A AND ORDINARY B SHARES PRO RATA TO THE NUMBER OF SHARES HELD, AS IF THEY ALL CONSTITUTED THE SAME CLASS.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>333</b>
	<b>B £0.10</b>	Aggregate nominal value:	<b>33.3</b>

Currency: **GBP**

Prescribed particulars

**EACH ORDINARY B SHARE HAS FULL VOTING RIGHTS AND IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. THE BOARD MAY DECLARE DIFFERENT LEVELS OF DIVIDEND TO THE ORDINARY A SHARES AND THE ORDINARY B SHARES. NO SHARE SHALL HAVE A RIGHT TO REDEMPTION. ON A RETURN OF CAPITAL OR WINDING UP, THE ORDINARY A SHARES SHALL BENEFIT FROM THE AGGREGATE VALUE UP TO £4,000,000 AND ANY BALANCE SHALL BE DISTRIBUTED AMONG THE HOLDERS OF ORDINARY A AND ORDINARY B SHARES PRO RATA TO THE NUMBER OF SHARES HELD, AS IF THEY ALL CONSTITUTED THE SAME CLASS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1333</b>
		Total aggregate nominal value:	<b>133.3</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.