

**Return of Allotment of Shares**Company Name: **BOUTIQUE MODERN LIMITED**Company Number: **07362460**Received for filing in Electronic Format on the: **16/09/2020**

X9DQAW7D

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
16/09/2020

Class of Shares:	ORDINARY	Number allotted	316
Currency:	GBP	Nominal value of each share	1
		Amount paid:	0.0
		Amount unpaid:	0.0

Non-cash consideration

ORDINARY SHARES RECEIVED IN EXCHANGE FOR EQUITY FOR COMPANY LOAN

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP.

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECTS TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2000
		Total aggregate nominal value:	2000
		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.



Companies House

COMPANY NAME: BOUTIQUE MODERN LIMITED

COMPANY NUMBER: 07362460

A second filed SH01 was registered on 03/06/2021.