

**Return of Allotment of Shares**Company Name: **WESTERN CIRCLE LTD**Company Number: **07581337**Received for filing in Electronic Format on the: **20/07/2023**

XC85RD22

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	01/07/2023	01/07/2023

Class of Shares:	ORDINARY	Number allotted	89
Currency:	GBP	Nominal value of each share	1
		Amount paid:	2762.4
		Amount unpaid:	0

No shares allotted other than for cash

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Currency:	GBP	Nominal value of each share	1
		Amount paid:	2762.4
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Currency:	GBP	Nominal value of each share	1
		Amount paid:	2762.4
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1267
Currency:	GBP	Aggregate nominal value:	1267

Prescribed particulars

THE ORDINARY SHARES HAVE FULL VOTING RIGHTS. THE DIRECTORS SHALL HAVE THE RIGHT TO PROPOSE DIVIDENDS OF DIFFERENT AMOUNTS ON DIFFERENT CLASSES OF SHARES OR ON ONE CLASS TO THE EXCLUSION OF THE OTHER. ON A RETURN OF CAPITAL, THE ORDINARY SHAREHOLDERS SHALL BE ENTITLED TO FULL PARTICIPATION IN ANY DISTRIBUTION OF ASSETS OF THE COMPANY AFTER THE PREFERENCE SHAREHOLDERS HAVE RECEIVED AN AMOUNT EQUAL TO THE AMOUNT PAID UP ON THEIR SHARES. THE ORDINARY SHARES ARE NOT REDEEMABLE.

Class of Shares:	PREFERENCE	Number allotted	100
Currency:	GBP	Aggregate nominal value:	1000000

Prescribed particulars

THE PREFERENCE SHARES HAVE NO VOTING RIGHTS EXCEPT ON A RESOLUTION WHICH VARIES OR ABROGATES THE RIGHTS ATTACHED TO THE PREFERENCE SHARES. THE DIRECTORS SHALL HAVE THE RIGHT TO PROPOSE DIVIDENDS OF DIFFERENT AMOUNTS ON DIFFERENT CLASSES OF SHARES OR ON ONE CLASS TO THE EXCLUSION OF THE OTHER. ON A REPAYMENT OF CAPITAL, THE PREFERENCE SHARES SHALL RANK IN PRIORITY TO THE ORDINARY SHARES BUT SHALL ONLY ENTITLE THE HOLDERS THEREOF TO SUCH AMOUNTS AS ARE PAID UP ON THEIR SHARES. THE SHARES ARE REDEEMABLE AT THE DISCRETION OF THE COMPANY ONLY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1367
		Total aggregate nominal value:	1001267
		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.