

### **Return of Allotment of Shares**

Company Name: Loonery Limited

Company Number: 08006345

Received for filing in Electronic Format on the: 15/04/2024

## **Shares Allotted (including bonus shares)**

Date or period during which From To

shares are allotted 20/02/2024

Class of Shares: C ORDINARY Number allotted 12590

Currency: GBP Nominal value of each share 0.01

Amount paid: 0.01

Amount unpaid: 0

No shares allotted other than for cash

## **Statement of Capital (Share Capital)**

Class of Shares: C Number allotted 12690

ORDINARY Aggregate nominal value: 126.9

Currency: GBP

Prescribed particulars

SAVE IN RESPECT OF ANY CLASS MATTERS AFFECTING THE C ORDINARY SHARES AS A CLASS C ORDINARY SHARES SHALL HAVE NO VOTING RIGHTS ON ANY RESOLUTION OR AT ANY MEETING AND THE HOLDERS OF ANY C ORDINARY SHARES FROM TIME TO TIME SHALL HAVE NO RIGHT TO RECEIVE NOTICE OF OR ATTEND ANY MEETING.

Class of Shares: A Number allotted 51000

ORDINARY Aggregate nominal value: 510

Currency: GBP

Prescribed particulars

A ORDINARY SHARES HAVE FULL VOTING RIGHTS A ORDINARY SHARES HAVE DIVIDEND RIGHTS ONLY IN RESPECT OF DIVIDENDS VOTED ON A ORDINARY SHARES. A ORDINARY SHARES HAVE FULL RIGHTS IN RESPECT TO CAPITAL ON WINDING UP

Class of Shares: B Number allotted 15000

**ORDINARY** Aggregate nominal value: 150

Currency: GBP

Prescribed particulars

B ORDINARY SHARES HAVE FULL VOTING RIGHTS B ORDINARY SHARES HAVE DIVIDENDS RIGHTS ONLY IN RESPECT OF DIVIDENDS VOTED ON B ORDINARY SHARES B ORDINARY SHARES HAVE FULL RIGHTS IN RESPECT TO CAPITAL ON WINDING UP

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 78690

Total aggregate nominal value: **786.9** 

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.