

**Return of Allotment of Shares**Company Name: **LICENTIA GROUP LTD**Company Number: **08046649**Received for filing in Electronic Format on the: **07/03/2022**

XAZ9L51S

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>28/02/2022</b>	

<b>Class of Shares:</b>	<b>B ORDINARY</b>	Number allotted	<b>4777</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>0.01</b>
		Amount paid:	<b>0.01</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>A</b>	Number allotted	<b>64534</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>645.34</b>

Currency: **GBP**

Prescribed particulars

**THE RIGHTS AND OBLIGATIONS ATTACHING TO THE A ORDINARY SHARES CONTAINED IN THE COMPANY'S ARTICLES OF ASSOCIATION, FILED WITH THE REGISTRAR OF COMPANIES: FULL VOTING RIGHT; LIMITED RIGHTS TO DIVIDEND PAYMENTS OR OTHER DISTRIBUTION; AND LIMITED RIGHTS TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>18527</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>185.27</b>

Currency: **GBP**

Prescribed particulars

**THE RIGHTS AND OBLIGATIONS ATTACHING TO THE B ORDINARY SHARES CONTAINED IN THE COMPANY'S ARTICLES OF ASSOCIATION, FILED WITH THE REGISTRAR OF COMPANIES: NO VOTING RIGHTS; LIMITED RIGHT TO DIVIDEND PAYMENTS OR OTHER DISTRIBUTION; AND LIMITED RIGHTS TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>49126</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>491.26</b>

Prescribed particulars

**THE RIGHTS AND OBLIGATIONS ATTACHING TO THE ORDINARY SHARES CONTAINED IN THE COMPANY'S ARTICLES OF ASSOCIATION, FILED WITH THE REGISTRAR OF COMPANIES: FULL VOTING RIGHTS; LIMITED RIGHT TO DIVIDEND PAYMENTS OR OTHER DISTRIBUTION; AND LIMITED RIGHT TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>132187</b>
		Total aggregate nominal value:	<b>1321.87</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.