

Return of Allotment of Shares

Company Name: Albany Mobile Networks Limited

Company Number: 08199469

Received for filing in Electronic Format on the: 23/11/2021

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 12/11/2021

Class of Shares: NON-VOTING Number allotted 10

A Nominal value of each share 1

Currency: GBP Amount paid: 1

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE AT GENERAL MEETING ENTITLED TO DIVIDENDS DECLARED ENTITLED TO CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP OF COMPANY.

Class of Shares: NON- Number allotted 10

VOTING Aggregate nominal value: **10**

В

Currency: GBP

Prescribed particulars

NOT ENTITLED TO VOTE AT GENERAL MEETING. ENTITLED TO DIVIDENDS DECLARED. NOT ENTITLED TO CAPITAL DISTRIBUTION INCLUDING ON WINDING UP OF THE COMPANY.

Class of Shares: NON- Number allotted 10

VOTING Aggregate nominal value: **10**

Α

Currency: GBP

Prescribed particulars

NOT ENTITLED TO VOTE AT GENERAL MEETING. ENTITLED TO DIVIDENDS DECLARED. NOT ENTITLED TO CAPITAL DISTRIBUTION INCLUDING ON WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 120

Total aggregate nominal value: 120

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.