

Return of Allotment of Shares

Company Name: ENCLOTHED LIMITED

Company Number: 08251865

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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 10/11/2016

Class of Shares: A ORDINARY Number allotted 313873

Currency: GBP Nominal value of each share 0.0001

Amount paid: 0.07965

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 20220150

ORDINARY Aggregate nominal value: 2022.015

Currency: GBP

Prescribed particulars

THE A ORDINARY SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION.

Class of Shares: B Number allotted 2288853

INVESTMENT Aggregate nominal value: 228.8853

Currency: GBP

Prescribed particulars

THE B INVESTMENT SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH REGARDS TO DIVIDEND AND CAPITAL DISTRIBUTION. THE B INVESTMENT SHARES HAVE NO VOTING RIGHTS ATTACHED TO THEM.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 22509003

Total aggregate nominal value: 2250.9003

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.



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A second filed SH01 was registered on 19/10/2017.