

Return of Allotment of Shares

Company Name: WTUK LIMITED

Company Number: 08261731

Received for filing in Electronic Format on the: 01/12/2023

Shares Allotted (including bonus shares)

Date or period during which From To shares are allotted **30/10/2023**

Class of Shares: A ORDINARY Number allotted 1180

Currency: GBP Nominal value of each share 1

Amount paid: 100

Amount unpaid: **0**

No shares allotted other than for cash

Class of Shares: B ORDINARY Number allotted 1180

Currency: GBP Nominal value of each share 1

Amount paid: 100

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 9682

ORDINARY Aggregate nominal value: 9682

SHARES

Currency: GBP

Prescribed particulars

(1) THE RIGHT TO RECEIVE A DIVIDEND ON THE UNANIMOUS APPROVAL OF THE SHAREHOLDERS. (2) WITH THE EXCEPTION OF APPROVING DIVIDEND PAYMENTS, EACH SHAREHOLDER HAS ONE VOTE FOR EACH SHARE HELD. (3) THE RIGHT TO CAPITAL ON A WINDING UP OR DISTRIBUTION EQUALLY BETWEEN EACH CLASS OF SHARES, AND THEN IN PROPORTION TO THE NUMBER OF SHARES HELD BY EACH SHAREHOLDER WITHIN EACH CLASS.

Class of Shares: B Number allotted 9682

ORDINARY Aggregate nominal value: 9682

SHARES

Currency: GBP

Prescribed particulars

(1) THE RIGHT TO RECEIVE A DIVIDEND ON THE UNANIMOUS APPROVAL OF THE SHAREHOLDERS. (2) WITH THE EXCEPTION OF APPROVING DIVIDEND PAYMENTS, EACH SHAREHOLDER HAS ONE VOTE FOR EACH SHARE HELD. (3) THE RIGHT TO CAPITAL ON A WINDING UP OR DISTRIBUTION EQUALLY BETWEEN EACH CLASS OF SHARES, AND THEN IN PROPORTION TO THE NUMBER OF SHARES HELD BY EACH SHAREHOLDER WITHIN EACH CLASS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 19364

Total aggregate nominal value: 19364

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.