

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

Company Name: 2IDESIGNS (LONDON) LIMITED

Company Number: 08266514

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#### ADIAVA91

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

Date or period during which From To shares are allotted **23/02/2023** 

Class of Shares: A ORDINARY Number allotted 7

Currency: GBP Nominal value of each share 1

Amount paid: 1

Amount unpaid: **0** 

No shares allotted other than for cash

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

Class of Shares: A Number allotted 57

ORDINARY Aggregate nominal value: 57

Currency: GBP

Prescribed particulars

THE A ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Class of Shares: B Number allotted 30

ORDINARY Aggregate nominal value: 30

Currency: GBP

Prescribed particulars

THE B ORDINARY SHARES SHALL BE NON-REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE DIVIDENDS OF EACH CLASS OF SHARES WILL BE VOTED INDEPENDENTLY OF EACH OTHER CLASS OF SHARES.

Class of Shares: C Number allotted 10

**ORDINARY** Aggregate nominal value: 10

Currency: GBP

Prescribed particulars

THE C ORDINARY SHARES SHALL BE NON-REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE DIVIDENDS OF EACH CLASS OF SHARES WILL BE VOTED INDEPENDENTLY OF EACH OTHER CLASS OF SHARES.

Class of Shares: D Number allotted 10

ORDINARY Aggregate nominal value: 10

Currency: GBP

Prescribed particulars

THE D ORDINARY SHARES SHALL BE NON-REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE DIVIDENDS OF EACH CLASS OF SHARES WILL BE VOTED INDEPENDENTLY OF EACH OTHER CLASS OF SHARES.

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 107

Total aggregate nominal value: 107

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.