

Return of Allotment of Shares

Company Name: SQUARE MILE INVESTMENT CONSULTING AND RESEARCH LIMITED

Company Number: 08791142

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XCY01MUR

Shares Allotted (including bonus shares)

Date or period during which From To shares are allotted **23/02/2024**

Class of Shares: ORDINARY Number allotted 35000

Currency: GBP Nominal value of each share 1

Amount paid: 10.25

Amount unpaid: **0**

No shares allotted other than for cash

Class of Shares: ORDINARY Number allotted 56535

Currency: GBP Nominal value of each share 1

Amount paid: 11

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1462965

Currency: GBP Aggregate nominal value: 1462965

Prescribed particulars

A) ALL SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. B) EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. C) EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE INCLUDING ON A WINDING UP. D) THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1462965

Total aggregate nominal value: 1462965

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.