

**Return of Allotment of Shares**Company Name: **BLANCO NINO UK LTD**Company Number: **08792620**Received for filing in Electronic Format on the: **09/01/2024**

XCUBS81N

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	16/03/2023	

Class of Shares: **A SHARES****Currency:** **GBP**Number allotted **272035**Nominal value of each share **0.0001**Amount paid: **0.0001**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	26207805
	SHARES	Aggregate nominal value:	2620.7805

Currency: **GBP**

Prescribed particulars

ONE SHARE IS EQUAL TO ONE VOTE EQUAL RIGHTS TO DIVIDEND EQUAL RIGHTS ON WINDING UP

Class of Shares:	B	Number allotted	140316
	INVESTMENT	Aggregate nominal value:	14.0316

Currency: **GBP**

Prescribed particulars

NO RIGHTS IN THE COMPANY WITH RESPECT TO VOTING. RANKS EQUALLY WITH ORDINARY SHARES IN RESPECT TO DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Class of Shares:	8%	Number allotted	1269600
	CUMULATIVE	Aggregate nominal value:	126.96

REDEEMABLE

CONVERTIBLE

PREFERENCE

Currency: **EUR**

Prescribed particulars

NO VOTE ON ANY RESOLUTION PRIORITY IN DIVIDENDS OF ANY OTHER CLASS OF SHARES PRIORITY IN REPAYMENT OF CAPITAL AND ARREARS DIVIDENDS OVER ANY OTHER SHARES IN THE COMPANY ON A WINDING UP SHARES ARE TO BE REDEEMED ON THE REDEMPTION DATES BY THE COMPANY

Class of Shares:	A	Number allotted	175000
	CONVERTIBLE	Aggregate nominal value:	17.5

SHARE

Currency: **EUR**

Prescribed particulars

ENTITLED TO RECEIVE NOTICE AND ATTEND GENERAL MEETINGS BUT NOT TO VOTE ON ANY RESOLUTION. PRIORITY TO ANY PAYMENT OF DIVIDEND ON ANY OTHER CLASS OF SHARES. RIGHT ON THE WINDING UP OF THE COMPANY TO REPAYMENT OF THE CAPITAL PAID UP THEREON (INCLUDING SHARE PREMIUM, IF ANY) TOGETHER WITH PAYMENT OF ALL ARREARS OF DIVIDENDS. HOLDER(S) OF THE A CONVERTIBLE SHARES SHALL NOT BE ENTITLED TO PARTICIPATE IN THE DISTRIBUTION OF THE REMAINING ASSETS OF THE COMPANY ON A WINDING UP.

Class of Shares:	PREFERRED	Number allotted	1500000
	REDEEMABLE	Aggregate nominal value:	1500000
	A		
Currency:	EUR		

Prescribed particulars

ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND AND VOTE AT ANY GENERAL MEETINGS OF THE COMPANY. PRIORITY TO ANY PAYMENT OF DIVIDEND ON ANY OTHER CLASS OF SHARES SAVE FOR THE CRCP SHARES AND THE A CONVERTIBLE SHARES. PRIORITY TO ANY RETURN OF CAPITAL ON ANY OTHER CLASS OF SHARES SAVE FOR THE CRCP SHARES AND THE A CONVERTIBLE SHARES, AND ON A PRO RATA BASIS IF REQUIRED. RIGHT TO THE REPAYMENT OF THE CAPITAL PAID UP THEREON AND THEREAFTER ON EACH PREFERRED REDEEMABLE A SHARE THE PREFERRED A SHARE RELEVANT PERCENTAGE. SHARES ARE TO BE REDEEMED ON THE REDEMPTION DATE BY THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	26348121
		Total aggregate nominal value:	2634.8121
		Total aggregate amount unpaid:	0
Currency:	EUR	Total number of shares:	2944600
		Total aggregate nominal value:	1500144.46
		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.



Companies House

COMPANY NAME: BLANCO NINO UK LTD

COMPANY NUMBER: 08792620

A second filed SH01 was registered on 09/04/2024.