



Second Filing of a Previously Filed Document

Company Name: **BLANCO NINO UK LTD**

Company Number: **08792620**



Received for filing in Electronic Format on the: **02/02/2024**

XCW1QHB4

Description of the original document

Document type: **Return of Allotment of Shares
SH01**

*Date of registration of
original document:* **03/01/2023**

**Return of Allotment of Shares**Company Name: **BLANCO NINO UK LTD**Company Number: **08792620**Received for filing in Electronic Format on the: **02/02/2024****Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	11/08/2022	

Class of Shares: **A SHARES**Currency: **GBP**Number allotted **68028**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:	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:	A	Number allotted	22398499
	SHARES	Aggregate nominal value:	2239.8499
Currency:	GBP		

Prescribed particulars

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

Class of Shares:	C	Number allotted	113105
	ORDINARY	Aggregate nominal value:	11.3105

Currency: **GBP**

Prescribed particulars

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

Statement of Capital (Totals)

Currency:	EUR	Total number of shares:	1444600
		Total aggregate nominal value:	144.46
		Total aggregate amount unpaid:	0
Currency:	GBP	Total number of shares:	22511604
		Total aggregate nominal value:	2251.1604
		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.