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

Company Name: REMEO GELATO LTD

Company Number: 08811000

X9VPHA9L

Received for filing in Electronic Format on the: 07/01/2021

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

Date or period during which From To

shares are allotted 23/12/2020 23/12/2020

Class of Shares: A ORDINARY Number allotted 708

Currency: GBP Nominal value of each share 1

Amount paid: 289.6

Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: A ORDINARY Number allotted 25

Currency: GBP Nominal value of each share 1

Amount paid: 1

Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: B ORDINARY Number allotted 26

Currency: GBP Nominal value of each share 1

Amount paid: 289.6

Amount unpaid: 0

No shares allotted other than for cash

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

Class of Shares: CLASS Number allotted 13591

A Aggregate nominal value: 13591

Currency: GBP

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS AUACHED TO SHARES ON WINDING-UP OR REDEMPTION RIGHTS

Class of Shares: CLASS Number allotted 462

B Aggregate nominal value: 462

Currency: GBP

Prescribed particulars

ONE SHARE HAS NO VOTING RIGHTS, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP OR REDEMPTION RIGHTS

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 14053

Total aggregate nominal value: 14053

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.