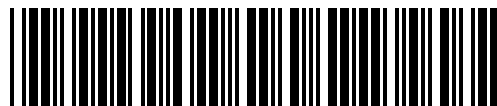


**Return of Allotment of Shares**Company Name: **Shays Assets Limited**Company Number: **08886529**Received for filing in Electronic Format on the: **29/09/2022**

XBDKH0CH

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	08/09/2022	

Class of Shares:	PREFERENCE	Number allotted	50000
	1 GBP	Nominal value of each share	1
Currency:	GBP	Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	90
	ORDINARY	Aggregate nominal value:	90
	1 GBP		

Currency: **GBP**

Prescribed particulars

**FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION,
INCLUDING UPON WINDING UP.**

Class of Shares:	B	Number allotted	10
	ORDINARY	Aggregate nominal value:	10
	1 GBP		

Currency: **GBP**

Prescribed particulars

**FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION,
INCLUDING UPON WINDING UP.**

Class of Shares:	PREFERENCE	Number allotted	695000
	1 GBP	Aggregate nominal value:	695000

Currency: **GBP**

Prescribed particulars

**VOTING RIGHTS RESTRICTED TO MATTERS CONCERNING PREFERENCE SHARE ONLY.
CAPITAL RIGHTS IN PRIORITY TO ANY OTHER PAYMENT**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	695100
		Total aggregate nominal value:	695100
		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.