

**Return of Allotment of Shares**Company Name: **UNDER THE DOORMAT LIMITED**Company Number: **08968561**Received for filing in Electronic Format on the: **18/12/2023**

XCIMQRBN

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>13/12/2023</b>	

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>155626</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>0.002</b>
		Amount paid:	<b>90.6</b>
		Amount unpaid:	<b>0</b>

Non-cash consideration

**NEW SHARES WERE ALLOTTED IN CONSIDERATION FOR 100% OF THE ORDINARY SHARE  
CAPITAL OF UNIQUE VENTURES HOLDINGS LTD**

<b>Class of Shares:</b>	<b>PREFERENCE</b>	Number allotted	<b>1967</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>0.002</b>
		Amount paid:	<b>2999.67</b>
		Amount unpaid:	<b>0</b>

Non-cash consideration

**NEW SHARES WERE ALLOTTED IN CONSIDERATION FOR 100% OF THE PREFERENCE  
SHARE CAPITAL OF UNIQUE VENTURES HOLDINGS LTD**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>5395</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>0.002</b>
		Amount paid:	<b>73.39</b>

Amount unpaid: 0

No shares allotted other than for cash

**Class of Shares: ORDINARY**

Number allotted 6678

Currency: **GBP**

Nominal value of each share 0.002

Amount paid: 65.23

Amount unpaid: 0

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>388450</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>776.9</b>

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE CAPITAL. THE SHARES DO NOT CARRY REDEMPTION RIGHTS.**

<b>Class of Shares:</b>	<b>PREFERENCE</b>	Number allotted	<b>1967</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>3.934</b>

Prescribed particulars

**PREFERENCE SHARES HAVE NO RIGHTS TO VOTING OR DIVIDENDS, BUT ARE ENTITLED TO A FIXED PAYOUT OF £2,999.67 PER SHARE IN THE EVENT OF A SALE OR LISTING OF THE BUSINESS**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>390417</b>
		Total aggregate nominal value:	<b>780.834</b>
		Total aggregate amount unpaid:	<b>0</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.