

Return of Allotment of Shares

Company Name: CAT IN A FLAT LIMITED

Company Number: 09002109

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ABGRIANS

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 28/10/2022

Class of Shares: A ORDINARY Number allotted 5578

Currency: GBP Nominal value of each share 0.000001

Amount paid: **0.000001**

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 2469568

ORDINARY Aggregate nominal value: 2.469568

Currency: GBP

Prescribed particulars

THE A ORDINARY SHARES ENTITLE THE HOLDERS: (A) TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY AND ON A POLL TO ONE VOTE FOR EACH A ORDINARY SHARE HELD; (B) TO RECEIVE RATEABLY IN ACCORDANCE WITH THE NUMBER OF A ORDINARY SHARES HELD BY THEM, ANY PROFITS AVAILABLE FOR DISTRIBUTION AND RESOLVED TO BE DISTRIBUTED BY THE COMPANY; AND (C) ON A RETURN OF CAPITAL TO RECEIVE IN ACCORDANCE WITH THE NUMBER OF A ORDINARY SHARES HELD, ANY AMOUNTS PAYABLE TO SHAREHOLDERS ON A LIQUIDATION OR REDUCTION OF CAPITAL. THE A ORDINARY SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED.

Class of Shares: B Number allotted 46276

INVESTMENT Aggregate nominal value: **0.046276**

Currency: GBP

Prescribed particulars

NO VOTING RIGHTS NOR ANY RIGHT TO RECEIVE NOTICE OF, OR ATTEND OR SPEAK AT, GENERAL MEETINGS OF THE COMPANY. FULL RIGHTS TO DIVIDENDS AND DISTRIBUTIONS. NOT REDEEMABLE OR LIABLE TO BE REDEEMED.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 2515844

Total aggregate nominal value: 2.515844

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.