

**Return of Allotment of Shares**Company Name: **Empire Retail Management Limited**Company Number: **09140168**Received for filing in Electronic Format on the: **16/11/2023**

XCGDV1XC

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>16/11/2023</b>	

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>8</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>1</b>
		Amount paid:	<b>1</b>
		Amount unpaid:	<b>0</b>

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>10</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>10</b>

Prescribed particulars

**ONE VOTE EACH HAVING RIGHTS TO DIVIDENDS**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>'B'</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**THE SHARE HAS NO VOTING RIGHTS EACH SHARE HAS RIGHTS TO THE DIVIDENDS AS DETERMINED BY THE DIRECTORS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>11</b>
		Total aggregate nominal value:	<b>11</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.