

**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**

XCGDV2ZD

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>30/06/2017</b>	

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>'B'</b>	Nominal value of each share	<b>1</b>
<b>Currency:</b>	<b>GBP</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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Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2
Prescribed particulars			
ONE VOTE EACH HAVING RIGHTS TO DIVIDENDS			

Class of Shares:	ORDINARY	Number allotted	1
	'B'	Aggregate nominal value:	1
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>3</b>
		Total aggregate nominal value:	<b>3</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.