

**Return of Allotment of Shares**Company Name: **UNIVERSAL SYNERGISTIC HOLDINGS LIMITED**Company Number: **09304285**Received for filing in Electronic Format on the: **30/06/2022**

XB79AJAV

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	22/06/2022	

Class of Shares:	A ORDINARY	Number allotted	18948
Currency:	GBP	Nominal value of each share	0.001
		Amount paid:	1.58
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	585896
	ORDINARY	Aggregate nominal value:	585.896

Currency: **GBP**

Prescribed particulars

FULL VOTING RIGHTS. FULL RIGHT TO DIVIDEND - A ORDINARY SHARES TO RANK PARRI PASSU WITH PREFERRED ORDINARY AND B ORDINARY SHARES WITH REGARDS TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. RIGHT ON RETURN OF CAPITAL (INCLUDING ON WINDING UP). NON-REDEEMABLE.

Class of Shares:	B	Number allotted	12000
	ORDINARY	Aggregate nominal value:	12

Currency: **GBP**

Prescribed particulars

NO VOTING RIGHTS. FULL RIGHT TO DIVIDEND - B ORDINARY SHARES TO RANK PARRI PASSU WITH A ORDINARY AND PREFERRED ORDINARY SHARES WITH REGARDS TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. RIGHT ON RETURN OF CAPITAL (INCLUDING ON WINDING UP). NON-REDEEMABLE.

Class of Shares:	PREFERRED	Number allotted	78949
	ORDINARY	Aggregate nominal value:	78.949

Currency: **GBP**

Prescribed particulars

FULL VOTING RIGHTS. FULL RIGHT TO DIVIDEND - PREFERRED ORDINARY SHARES TO RANK PARRI PASSU WITH A ORDINARY AND B ORDINARY SHARES WITH REGARDS TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. PREFERRED RIGHT ON RETURN OF CAPITAL (INCLUDING ON WINDING UP). NON-REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	676845
		Total aggregate nominal value:	676.845
		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.