

Return of Allotment of Shares

Company Name: RED LION PR LIMITED

Company Number: 09491644

Received for filing in Electronic Format on the: 06/10/2021

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 11/12/2019

Class of Shares: A ORDINARY Number allotted 1112

Currency: GBP Nominal value of each share 0.0001

Amount paid: 5004

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 10000

Currency: GBP Aggregate nominal value: 1

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP); THEY DO NOT HAVE ANY RIGHTS OF REDEMPTION. THE SHARES HAVE ATTACHED DIVIDEND RIGHTS, WITH THE AMOUNT DEPENDING ON WHETHER ANY, AND IF SO WHICH, OF THREE CONDITIONS ARE MET.

Class of Shares: A Number allotted 1112

ORDINARY Aggregate nominal value: 0.1112

Currency: GBP

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP); THEY DO NOT HAVE ANY RIGHTS OF REDEMPTION. THE SHARES HAVE ATTACHED DIVIDEND RIGHTS PROVIDING ONE OF THREE CONDITIONS ARE MET, WITH THE AMOUNT DEPENDING ON WHICH CONDITION THAT IS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 11112

Total aggregate nominal value: 1.1112

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.