

Return of Allotment of Shares

Company Name: STAGGERINGLY GOOD LTD

Company Number: 09565696

Received for filing in Electronic Format on the: 20/06/2023

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 16/06/2023

Class of Shares: A ORDINARY Number allotted 32000

Currency: GBP Nominal value of each share 0.000004

Amount paid: 1.25

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 869137

ORDINARY Aggregate nominal value: 3.476548

Currency: GBP

Prescribed particulars

THE A ORDINARY SHARES SHALL EACH CARRY ONE VOTE. THE HOLDERS OF A ORDINARY SHARES SHALL HAVE THE RIGHT TO RECEIVE NOTICES OF ANY GENERAL MEETINGS AND TO ATTEND, SPEAK AND VOTE AT SUCH GENERAL MEETINGS. SAVE AS RESOLVED BY THE BOARD, NO DECLARED DIVIDEND SHALL BE PAYABLE IN RESPECT OF ANY SHARES UNLESS AND UNTIL THE AMOUNT OF SUCH DIVIDEND WHEN AGGREGATED WITH ALL DIVIDENDS THEN PAYABLE TO THE HOLDER OF SUCH SHARES EXCEEDS THE SUM OF £10.

Class of Shares: B Number allotted 54760

INVESTMENT Aggregate nominal value: **0.21904**

Currency: GBP

Prescribed particulars

THE B INVESTMENT SHARES SHALL HAVE NO VOTING RIGHTS ATTACHED TO THEM, AND HOLDERS OF B INVESTMENT SHARES SHALL NOT HAVE THE RIGHT TO RECEIVE NOTICES OF ANY GENERAL MEETINGS, OR THE RIGHT TO ATTEND AT SUCH GENERAL MEETINGS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 923897

Total aggregate nominal value: 3.695588

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.