

### **Return of Allotment of Shares**

Company Name: WAVELEY SECURITY LIMITED

Company Number: 09735139

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#### XABNUSPM

## **Shares Allotted (including bonus shares)**

Date or period during which From To

shares are allotted 19/08/2021

Class of Shares: B ORDINARY Number allotted 1

Currency: GBP Nominal value of each share 1

Amount paid: 1

Amount unpaid: **0** 

No shares allotted other than for cash

## **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of Shares: B Number allotted 1

**ORDINARY** Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

B SHARES HAVE RIGHTS TO DIVIDENDS ON DISCRETION OF ORDINARY SHAREHOLDERS AND ARE ENTITLED TO A CAPITAL DISTRIBUTION ON WINDING UP.

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 101

Total aggregate nominal value: 101

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.