SH01 (ef)

Companies House

Return of Allotment of Shares

Company Name: **CLEARBROKING (PLATFORMS) LIMITED**
Company Number: **09786191**

X9X1LBK2

Received for filing in Electronic Format on the: **27/01/2021**

Shares Allotted (including bonus shares)

Date or period during which   From
shares are allotted   **01/10/2020**

Class of Shares:	**ORDINARY**	Number allotted	**200**
Currency:	**GBP**	Nominal value of each share	**1**
		Amount paid:	**200**
		Amount unpaid:	**0**

Non-cash consideration
IN CONSIDERATION OF PREVIOUS SERVICES AND TIME INVESTED.

Statement of Capital (Share Capital)

Class of Shares: **ORDINARY** Number allotted **1000**

Currency: **GBP** Aggregate nominal value: **1000**

Prescribed particulars

THE COMPANY MAY ISSUE SHARES WITH SUCH RIGHTS OR RESTRICTIONS AS MAY BE DETERMINED BY ORDINARY RESOLUTION. ALL SHARES HAVE EQUAL VOTING RIGHTS. THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS, AND THE DIRECTORS MAY DECIDE TO PAY INTERIM DIVIDENDS. ALL DIVIDENDS WILL BE DIVIDED ON PROPORTION OF SHAREHOLDING. THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED, OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, AND THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMPTION OF ANY SUCH SHARES. THE COMPANY MAY ISSUE SHARES WITH SUCH RIGHTS OR RESTRICTIONS AS MAY BE DETERMINED BY ORDINARY RESOLUTION. ALL SHARES HAVE EQUAL VOTING RIGHTS. THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS, AND THE DIRECTORS MAY DECIDE TO PAY INTERIM DIVIDENDS. ALL DIVIDENDS WILL BE DIVIDED ON PROPORTION OF SHAREHOLDING. THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED, OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, AND THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMPTION OF ANY SUCH SHARES.

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**1000**
		Total aggregate nominal value:	**1000**
		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.