

**Return of Allotment of Shares**Company Name: **NORTHCODERS LIMITED**Company Number: **09912193**Received for filing in Electronic Format on the: **08/06/2021**

XA68S2KH

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	13/12/2016	

Class of Shares:	C ORDINARY	Number allotted	350
Currency:	GBP	Nominal value of each share	0.1
		Amount paid:	0.1
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	C ORDINARY	Number allotted	500
Currency:	GBP	Nominal value of each share	0.1
		Amount paid:	160
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	2730
	ORDINARY	Aggregate nominal value:	273

Currency: **GBP**

Prescribed particulars

VOTING RIGHTS - RIGHTS TO ATTEND AND PARTICIPATE IN GENERAL MEETINGS AND VOTE ON ANY RESOLUTIONS. DIVIDEND RIGHTS - RIGHTS TO PARTICIPATE IN A DISTRIBUTION. CAPITAL RIGHTS - RIGHTS TO PARTICIPATE IN A DISTRIBUTION, INCLUDING ON A WINDING UP. NON-REDEEMABLE.

Class of Shares:	B	Number allotted	1170
	ORDINARY	Aggregate nominal value:	117

Currency: **GBP**

Prescribed particulars

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Class of Shares:	C	Number allotted	850
	ORDINARY	Aggregate nominal value:	85

Currency: **GBP**

Prescribed particulars

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Class of Shares:	D	Number allotted	250
	ORDINARY	Aggregate nominal value:	25

Currency: **GBP**

Prescribed particulars

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Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5000
		Total aggregate nominal value:	500
		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.