

Return of Allotment of Shares

Company Name: GOODSHAPE UK GROUP LIMITED

Company Number: 09913341

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XB99NXA9

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 26/07/2022

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Nominal value of each share 1

Amount paid: 52400

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 500

1 GBP Aggregate nominal value: **500**

Currency: GBP

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE; RANKS PARI PASSU WITH ANY OTHER ORDINARY SHARE AS TO RIGHTS: (I) AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (II) AS RESPECTS CAPITAL, TO PARTICIPATE IN DISTRIBUTION (INCLUDING ON A WINDING UP). THE ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 500

Total aggregate nominal value: **500**

Total aggregate amount unpaid: 1

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver, Manager, CIC Manager.