

**Return of Allotment of Shares**Company Name: **GOODSHAPE UK GROUP LIMITED**Company Number: **09913341**Received for filing in Electronic Format on the: **19/12/2022**

XBJ6E4XS

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	14/12/2022	

Class of Shares: ORDINARYNumber allotted **100**Currency: **GBP**Nominal value of each share **1**Amount paid: **43250**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	600
	1 GBP	Aggregate nominal value:	600
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:	600
		Total aggregate nominal value:	600
		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.