

**Return of Allotment of Shares**Company Name: **ALZACK LTD**Company Number: **10063260**Received for filing in Electronic Format on the: **17/06/2019**

X87T55MR

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	04/04/2019	04/04/2019

Class of Shares: ORDINARY**Currency: GBP**Number allotted **1910**Nominal value of each share **1**Amount paid: **0**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1910
Currency:	GBP	Aggregate nominal value:	1910

Prescribed particulars

ALL ORDINARY SHARES HAVE FULL VOTING RIGHTS ALL ORDINARY SHARES RANK EQUALLY FOR DIVIDENDS ALL ORDINARY SHARES RANK EQUALLY IN ALL RESPECTS

Class of Shares:	ORDINARY	Number allotted	159444
	A	Aggregate nominal value:	159.444
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE, FULL RIGHTS TO DIVIDENDS, AND A RIGHT TO CAPITAL DISTRIBUTIONS. THE A ORDINARY SHARES ARE FURTHER SUBJECT TO SUCH OTHER RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION. THE A ORDINARY SHARES SHALL CONSTITUTE A SEPARATE CLASS OF SHARES TO THE OTHER SHARES IN THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	25878
	B	Aggregate nominal value:	25.878
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE, FULL RIGHTS TO DIVIDENDS, AND A RIGHT TO CAPITAL DISTRIBUTIONS, AND ARE FURTHER SUBJECT TO SUCH RIGHTS AS STIPULATED IN THE ARTICLES OF ASSOCIATION. THE B ORDINARY SHARES SHALL CONSTITUTE A SEPARATE CLASS OF SHARES TO THE OTHER SHARES IN THE COMPANY.

Class of Shares:	PREFERENCE	Number allotted	2418
Currency:	GBP	Aggregate nominal value:	2.418

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE, FULL RIGHTS TO DIVIDENDS, AND A SPECIFIC PREFERENTIAL RIGHT TO DISTRIBUTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION.

THE PREFERENCE SHARES ARE FURTHER SUBJECT TO SUCH OTHER RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION. THE PREFERENCE SHARES SHALL CONSTITUTE A SEPARATE CLASS OF SHARES TO THE OTHER SHARES IN THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	189650
		Total aggregate nominal value:	2097.74
		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.