

Return of Allotment of Shares

Company Name: EU KABEL LTD

Company Number: 10157488

Received for filing in Electronic Format on the: 18/11/2022

XBH0HXTV

Shares Allotted (including bonus shares)

Date or period during which From To shares are allotted 18/11/2022

Class of Shares: B ORDINARY Number allotted 300000

Currency: EUR Nominal value of each share 1

Amount paid: 1

Amount unpaid: 0

Non-cash consideration

RETAINED PROFIT

Class of Shares: C ORDINARY Number allotted 300000

Currency: **EUR** Nominal value of each share 1

Amount paid: 1

Amount unpaid: **0**

Non-cash consideration

RETAINED PROFIT

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 600000

ORDINARY Aggregate nominal value: **600000**

Currency: **EUR**

Prescribed particulars

ALL EQUAL SHARES. FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP). JOINT SHAREHOLDERS HAVE VOTING RIGHTS PROPORTIONAL TO PERCENTAGE SHARE OF OWNERSHIP.

Class of Shares: B Number allotted 300000

ORDINARY Aggregate nominal value: 300000

Currency: **EUR**

Prescribed particulars

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Class of Shares: C Number allotted 300000

ORDINARY Aggregate nominal value: 300000

Currency: **EUR**

Prescribed particulars

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Statement of Capital (Totals)

Currency: EUR Total number of shares: 1200000

Total aggregate nominal value: 1200000

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.