

Return of Allotment of Shares

Company Name: **&SISTERS LTD**

Company Number: 10510951

XBGXJL91

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Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 11/11/2022

Class of Shares: ORDINARY Number allotted 83334

Currency: GBP Nominal value of each share 0.000001

Amount paid: 2.97

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1852067

Currency: GBP Aggregate nominal value: 1.852067

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. SHARES ARE NOT LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1852067

Total aggregate nominal value: 1.852067

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.