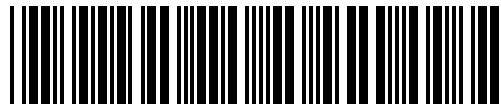


**Return of Allotment of Shares**Company Name: **STRETTEA HOLDINGS LIMITED**Company Number: **10546159**Received for filing in Electronic Format on the: **03/01/2023**

XBUETNWY

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	25/03/2021	

Class of Shares:	ORDINARY B	Number allotted	1
Currency:	GBP	Nominal value of each share	0.1
		Amount paid:	0.1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
	B	Aggregate nominal value:	0.2

Currency: **GBP**

Prescribed particulars

2 A ORDINARY SHARES OF £0.10 EACH ARE TO BE RE-DESIGNATED AS B SHARES OF £0.10 EACH

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	10

Prescribed particulars

A) FULL VOTING RIGHTS WHICH ARE UNRESTRICTED AND NON-PREFERENTIAL; B) FULL RIGHTS AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION WITHOUT ANY RESTRICTION OR PREFERENCE; C) FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION IN RESPECT OF CAPITAL (INCLUDING ON WINDING UP); D) SHARES ARE NOT TO BE AND ARE NOT LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER(S).

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	102
		Total aggregate nominal value:	10.2
		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.