

**Return of Allotment of Shares**Company Name: **COMPARE BY REVIEW LIMITED**Company Number: **10638411**Received for filing in Electronic Format on the: **19/01/2023**

XBVJ7RHF

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>11/01/2023</b>	<b>11/01/2023</b>

<b>Class of Shares:</b>	<b>CUMULATIVE</b>	Number allotted	<b>273000</b>
	<b>REDEEMABLE</b>	Nominal value of each share	<b>1</b>
	<b>PREFERENCE</b>	Amount paid:	<b>1</b>
	<b>SHARES</b>	Amount unpaid:	<b>0</b>

Currency: **GBP**

No shares allotted other than for cash

---

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>CUMULATIVE</b>	Number allotted	<b>273000</b>
	<b>REDEEMABLE</b>	Aggregate nominal value:	<b>273000</b>
	<b>PREFERENCE</b>		
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**VOTING: THE CUMULATIVE REDEEMABLE PREFERENCE SHARES SHALL NOT ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF OR TO ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY. DIVIDEND: THE HOLDER OF EACH CUMULATIVE REDEEMABLE PREFERENCE SHARES SHALL BE ENTITLED TO RECEIVE DIVIDENDS IN PRIORITY TO THE ORDINARY SHARES. DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE EITHER DIVIDEND PAYMENTS OF DIFFERENT AMOUNTS PAYABLE ON EACH CLASS OF SHARE OR A DIVIDEND PAYABLE ON ONE CLASS OF SHARES TO THE EXCLUSION OF THE OTHER CLASS. CAPITAL: THE CUMULATIVE REDEEMABLE PREFERENCE SHARES ARE ENTITLED TO RECEIVE BACK THE CAPITAL PAID UP ON SUCH SHARES IN PREFERENCE TO ANY OTHER CLASS OF SHARE FOR THE TIME BEING IN ISSUE, UPON THE WINDING-UP, SALE OR ANY OTHER RETURN OF CAPITAL OF THE COMPANY, BUT DO NOT ENTITLE THE HOLDERS TO PARTICIPATE ANY FURTHER IN THE DISTRIBUTION OF ANY SURPLUS ASSETS. REDEMPTION: THE COMPANY MAY AT ANY TIME ELECT TO REDEEM THE WHOLE OR ANY PART OF THE CUMULATIVE REDEEMABLE PREFERENCE SHARES.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>125</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>125</b>

Prescribed particulars

**ONE VOTE FOR EACH SHARE. RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE. RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTIONS ON WINDING UP.**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>273125</b>
		Total aggregate nominal value:	<b>273125</b>
		Total aggregate amount unpaid:	<b>0</b>

---

### Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.