

**Return of Allotment of Shares**Company Name: **Empire Retail Management (Liverpool North) Limited**Company Number: **10691634**Received for filing in Electronic Format on the: **16/11/2023**

XCGDV4MA

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>16/11/2023</b>	

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>9</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>1</b>
		Amount paid:	<b>1</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

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# Statement of Capital (Share Capital)

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

Prescribed particulars

**HOLDERS OF ORDINARY SHARES WILL BE ENTITLED TO HAVE ONE VOTE IN RESPECT OF EACH SHARE HELD EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY**

Class of Shares:	ORDINARY	Number allotted	1
	B	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

**HOLDERS OF 'B' ORDINARY SHARES WILL NOT BE ENTITLED TO VOTE AS A RESULT OF THE SHAREHOLDING. THE RIGHTS TO DIVIDENDS WILL BE DETERMINED BY THE DIRECTORS. THERE WILL BE NO RIGHTS TO A DISTRIBUTION IN THE EVENT OF A WINDING UP OF THE COMPANY.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>11</b>
		Total aggregate nominal value:	<b>11</b>
		Total aggregate amount unpaid:	<b>0</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

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