

Return of Allotment of Shares

Company Name: BY RUBY LIMITED

Company Number: 10767605

Received for filing in Electronic Format on the: 10/06/2021

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 11/02/2021 11/02/2021

Class of Shares: ORDINARY Number allotted 109871

Currency: GBP Nominal value of each share 0.0001

Amount paid: 1.38

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:ORDINARYNumber allotted1363612Currency:GBPAggregate nominal value:136.3612

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1363612

Total aggregate nominal value: 136.3612

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.