

**Return of Allotment of Shares**Company Name: **WILLAROOS LTD**Company Number: **10827416**Received for filing in Electronic Format on the: **09/08/2023**

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	14/07/2023	

Class of Shares:	ORDINARY	Number allotted	129345
Currency:	GBP	Nominal value of each share	0.0001
		Amount paid:	0.0001
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1274331
Currency:	GBP	Aggregate nominal value:	127.4331

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP)**

Class of Shares:	ORDINARY	Number allotted	383577
	A	Aggregate nominal value:	38.3577
Currency:	GBP		

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP)**

Class of Shares:	ORDINARY	Number allotted	714134
	B	Aggregate nominal value:	71.4134
Currency:	GBP		

Prescribed particulars

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ONE SHARE ONE VOTE AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS
(INCLUDING UPON WINDING UP)**

Class of Shares:	SERIES	Number allotted	344194
	A	Aggregate nominal value:	34.4194
	PREFERRED		

Currency: **GBP**

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE. FULL RIGHTS TO DIVIDENDS. RIGHTS TO CAPITAL DISTRIBUTIONS ON A WINDING UP OR OTHERWISE (WITH PREFERENCE PAID OVER OTHER SHARE CLASSES).

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2716236
		Total aggregate nominal value:	271.6236
		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.