

**Return of Allotment of Shares**Company Name: **RADIUS SPECIALTY LIMITED**Company Number: **10877650**Received for filing in Electronic Format on the: **05/12/2023**

XCHQ7T7U

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	30/11/2023	

Class of Shares:	B6	Number allotted	27000
	ORDINARY	Nominal value of each share	0.00001
Currency:	GBP	Amount paid:	0.00001
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	719025
	ORDINARY	Aggregate nominal value:	7.19025

Currency: **GBP**

Prescribed particulars

THE A SHARES SHALL CONFER ON EACH HOLDER THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY, AND EACH A SHARE SHALL CARRY ONE VOTE PER SHARE

Class of Shares:	B1	Number allotted	280975
	ORDINARY	Aggregate nominal value:	2.80975

Currency: **GBP**

Prescribed particulars

THE B1 SHARES SHALL CONFER ON EACH HOLDER THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY AND EACH B SHARE SHALL CARRY ONE VOTE PER SHARE

Class of Shares:	B2	Number allotted	10000
	ORDINARY	Aggregate nominal value:	0.1

Currency: **GBP**

Prescribed particulars

ANY OTHER SERIES OF B SHARES (OTHER THAN B1 SHARES) AND THE DEFERRED SHARES SHALL NOT CONFER ON EACH HOLDER ANY RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS.

Class of Shares:	B3	Number allotted	22000
	ORDINARY	Aggregate nominal value:	0.22

Currency: **GBP**

Prescribed particulars

ANY OTHER SERIES OF B SHARES (OTHER THAN B1 SHARES) AND THE DEFERRED SHARES SHALL NOT CONFER ON EACH HOLDER ANY RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS.

Class of Shares:	B4	Number allotted	2000
	ORDINARY	Aggregate nominal value:	0.02
Currency:	GBP		

Prescribed particulars

ANY OTHER SERIES OF B SHARES (OTHER THAN B1 SHARES) AND THE DEFERRED SHARES SHALL NOT CONFER ON EACH HOLDER ANY RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS.

Class of Shares:	B5	Number allotted	2000
	ORDINARY	Aggregate nominal value:	0.02
Currency:	GBP		

Prescribed particulars

ANY OTHER SERIES OF B SHARES (OTHER THAN B1 SHARES) AND THE DEFERRED SHARES SHALL NOT CONFER ON EACH HOLDER ANY RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS

Class of Shares:	DEFERRED	Number allotted	25000
Currency:	GBP	Aggregate nominal value:	0.25

Prescribed particulars

NO RIGHTS TO VOTE. NO RIGHTS TO DIVIDENDS. NO RIGHTS AS TO CAPITAL AND NO RIGHTS TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP). THE SHARES ARE NOT TO BE REDEEMED AND ARE NOT LIABLE TO BE REDEEMED.

Class of Shares:	B6	Number allotted	27000
	ORDINARY	Aggregate nominal value:	0.27
Currency:	GBP		

Prescribed particulars

ANY OTHER SERIES OF B SHARES (OTHER THAN B1 SHARES) AND THE DEFERRED SHARES SHALL NOT CONFER ON EACH HOLDER ANY RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1088000
		Total aggregate nominal value:	10.88
		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.