

SH01(ef)

Return of Allotment of Shares

Company Name:OCEAN MONSTER CHARING CROSS LTDCompany Number:10904966

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Shares Allotted (including bonus shares)

From

09/03/2022

Date or period during which

shares are allotted

Class of Shares: ORDINARY Currency: GBP

Number allotted	102
Nominal value of each share	0.58823
Amount paid:	0.58823
Amount unpaid:	0

То

No shares allotted other than for cash



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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	200			
Currency:	GBP	Aggregate nominal value:	117.646			
Prescribed particulars						
EACH SHARES HAVE ATTACHED TO THEM VOTING, DIVIDEND AND CAPITAL DISTRIBUTION						
(INCLUDING ON A WINDING UP)						

Class of Shares:	DEFERRED	Number allotted	102
Currency:	GBP	Aggregate nominal value:	59.999

Prescribed particulars

(A) VOTING - EACH HOLDER OF DEFERRED SHARES IS NOT ENTITLED TO RECEIVE NOTICE OF, AND TO ATTEND AND VOTE AT, GENERAL MEETINGS OF THE COMPANY. (B) INCOME - EACH SHARE SHALL NOT BE ENTITLED TO RECEIVE ANY DIVIDENDS. (C) CAPITAL - ON A WINDING UP THE HOLDERS OF DEFERRED SHARES SHALL BE ENTITLED TO A £1.00 PAYMENT FOR THE ENTIRE CLASS OF SHARE. (D) REDEMPTION - THE SHARES ARE NON-REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	302
		Total aggregate nominal value:	177.645
		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.