



Second Filing of a Previously Filed Document

Company Name: **RAFFOLUX LTD**

Company Number: **10962686**



Received for filing in Electronic Format on the: **19/10/2023**

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Description of the original document

Document type: **Return of Allotment of Shares
SH01**

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original document:* **02/10/2023**

**Return of Allotment of Shares**Company Name: **RAFFOLUX LTD**Company Number: **10962686**Received for filing in Electronic Format on the: **19/10/2023****Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	01/08/2023	

Class of Shares: **ORDINARY**Currency: **GBP**Number allotted **36477**Nominal value of each share **0.001**Amount paid: **9.595026**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	282139
Currency:	GBP	Aggregate nominal value:	282.139

Prescribed particulars

THE ORDINARY SHARES ARE ORDINARY SHARES THAT DO NOT CARRY ANY PRESENT OR FUTURE PREFERENTIAL RIGHT TO DIVIDENDS, TO THE COMPANY'S ASSETS ON A WINDING UP, OR TO BE REDEEMED IN PREFERENCE TO SHARES IN ANY OTHER CLASS OF SHARES. THEY HAVE ATTACHED TO THEM FULL VOTING RIGHTS AND FULL DIVIDEND RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THEY HAVE CAPITAL DISTRIBUTION RIGHTS LIMITED TO PRO RATA RIGHTS IN PROPORTION TO THE TOTAL NUMBER OF ORDINARY SHARES.

Class of Shares:	B	Number allotted	1959
	ORDINARY	Aggregate nominal value:	1.959
	(NON-		
	VOTING)		

Currency: **GBP**

Prescribed particulars

THE B ORDINARY (NON-VOTING) SHARES ARE ORDINARY SHARES THAT DO NOT CARRY ANY PRESENT OR FUTURE PREFERENTIAL RIGHT TO DIVIDENDS, TO THE COMPANY'S ASSETS ON A WINDING UP, OR TO BE REDEEMED IN PREFERENCE TO SHARES IN ANY OTHER CLASS OF SHARES. THEY HAVE ATTACHED TO THEM NO VOTING RIGHTS BUT FULL DIVIDEND RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THEY HAVE CAPITAL DISTRIBUTION RIGHTS LIMITED TO PRO RATA RIGHTS IN PROPORTION TO THE TOTAL NUMBER OF ORDINARY SHARES.

Class of Shares:	DEFERRED	Number allotted	55940
	SHARES	Aggregate nominal value:	55.94

Currency: **GBP**

Prescribed particulars

THE DEFERRED SHARES ARE DEFERRED SHARES THAT CARRY NO VOTING RIGHTS, NO DIVIDEND RIGHTS, AND NO PARTICIPATING VALUE ON A SALE OF ASSETS OR SHARE CAPITAL OF THE COMPANY BEYOND A NOMINAL £1.00. THE COMPANY HAS THE POWER TO REQUIRE THE HOLDER TO OFFER SUCH DEFERRED SHARES FOR REPURCHASE AT ANYTIME.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	340038
		Total aggregate nominal value:	340.038
		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.