

**Return of Allotment of Shares**Company Name: **IMAGINE JUST 3 THINGS LTD**Company Number: **11055280**Received for filing in Electronic Format on the: **17/11/2022**

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	16/02/2022	

Class of Shares: B ORDINARY**Currency: GBP**Number allotted **19**Nominal value of each share **0.0001**Amount paid: **19**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	941
Currency:	GBP	Aggregate nominal value:	0.0941

Prescribed particulars

DEFERRED SHARES HAVE NO VOTING RIGHTS AND NO DIVIDEND RIGHTS. DEFERRED SHARES SHALL ON A RETURN OF ASSETS ON A LIQUIDATION, CAPITAL REDUCTION, ANY OTHER DISTRIBUTION OF CAPITAL OR OTHERWISE ENTITLE THE HOLDER ONLY TO THE REPAYMENT OF THE AMOUNTS PAID UP ON SUCH DEFERRED SHARES AFTER £10 MILLION HAS BEEN PAID PER ISSUED A ORDINARY SHARE AND B ORDINARY SHARE.

Class of Shares:	A	Number allotted	10000
	ORDINARY	Aggregate nominal value:	1
	SHARES		

Currency: **GBP**

Prescribed particulars

A ORDINARY SHARES HAVE FULL VOTING RIGHTS AND FULL DIVIDEND RIGHTS. ON RETURN OF CAPITAL, THE A ORDINARY SHARES HAVE RIGHTS PARI PASSU WITH B ORDINARY SHARES.

Class of Shares:	B	Number allotted	1463
	ORDINARY	Aggregate nominal value:	0.1463
	SHARES		

Currency: **GBP**

Prescribed particulars

B ORDINARY SHARES HAVE FULL VOTING RIGHTS AND NO DIVIDEND RIGHTS, ON RETURN OF CAPITAL, THE B ORDINARY SHARES HAVE RIGHTS PARI PASSU WITH A ORDINARY SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	12404
		Total aggregate nominal value:	1.2404
		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.