

**Return of Allotment of Shares**Company Name: **IMAGINE JUST 3 THINGS LTD**Company Number: **11055280**Received for filing in Electronic Format on the: **27/11/2023**

XCH6WXHT

Shares Allotted (including bonus shares)

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

Class of Shares: B ORDINARY**Currency: GBP**

Number allotted	3
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:	DEFERRED	Number allotted	10130
Currency:	GBP	Aggregate nominal value:	1.013

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	2350
	ORDINARY	Aggregate nominal value:	0.235
	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	3
	ORDINARY	Aggregate nominal value:	0.0003
	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:	12483
		Total aggregate nominal value:	1.2483
		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.