



Return of Allotment of Shares

Company Name: **SEEBECK MEMORIAL LIMITED**

Company Number: **11068654**



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Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	28/04/2021	

Class of Shares:	A ORDINARY	Number allotted	238
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	15988
	ORDINARY	Aggregate nominal value:	15988

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	B	Number allotted	2988000
	ORDINARY	Aggregate nominal value:	29880

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION, AS REGARDS VOTING, SAVE IN RESPECT OF ANY MATTERES WHICH REQUIRES THE APPROVAL OF THE HOLDERS OF B ORDINARY SHARES, THE HOLDERS OF B ORDINARY SHARES SHALL OTHERWISE NOT BE ENTITLED TO RECIEVE NOTICE OF ATTENDOR VOTE AT GENERAL MEETINGS OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	43521
Currency:	GBP	Aggregate nominal value:	100.011258

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	13000
	C	Aggregate nominal value:	13000

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	3237000
	D	Aggregate nominal value:	32370
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. AS REGARDS VOTING, SAVE IN RESPECT OF ANY MATTER WHICH REQUIRES THE APPROVAL OF THE HOLDERS OF D ORDINARY SHARES, THE HOLDERS OF D.ORDINARY SHARES SHALL OTHERWISE NOT BE ENTITLED TO RECEIVE NOTICE OF, ATTEND OR VOTE AT GENERAL MEETINGS OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	6297509
		Total aggregate nominal value:	91338.011258
		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.