

#### **Return of Allotment of Shares**

Company Name: Just Bikes 4 Kids Ltd

Company Number: 11103701

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#### X99HACL4

## **Shares Allotted (including bonus shares)**

Date or period during which From

shares are allotted 15/07/2020

Class of Shares: C ORDINARY Number allotted 2

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: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF ATTEND AND VOTE AT GENERAL MEETINGS.

ONE SHARE CARRIES ONE VOTE AND FULL RIGHTS TO DIVIDENDS AND CAPITAL

DISTRIBUTIONS (INCLUDING UPON WINDING UP)

Class of Shares: B Number allotted 2

ORDINARY Aggregate nominal value: 2

Currency: GBP

Prescribed particulars

BE ISSUED AS DIVIDEND BEARING ONLY, WITH NO VOTING RIGHTS ON ENTITLEMENT OF A WINDING UP. ANY DIVIDENDS PAID ARE SOLELY AT THE DISCRETION OF THE ORDINARY 'A' SHAREHOLDERS.

Class of Shares: C Number allotted 2

ORDINARY Aggregate nominal value: 2

Currency: GBP

Prescribed particulars

BE ISSUED AS DIVIDEND BEARING ONLY, WITH NO VOTING RIGHTS ON ENTITLEMENT OF A WINDING UP. ANY DIVIDENDS PAID ARE SOLELY AT THE DISCRETION OF THE ORDINARY 'A' SHAREHOLDERS.

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 104

Total aggregate nominal value: 104

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.