

**Return of Allotment of Shares**Company Name: **AV LOUNGE INSTALLATIONS LIMITED**Company Number: **11294723**Received for filing in Electronic Format on the: **23/03/2022**

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	07/02/2022	

Class of Shares:	ORDINARY	Number allotted	99
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	A ORDINARY	Number allotted	10
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

THE SHARES CARRY A RIGHT TO VOTE, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES, A RIGHT IN RESPECT OF DIVIDENDS, A RIGHT IN RESPECT OF CAPITAL TO PARTICIPATE IN A DISTRIBUTION UPON WINDING UP.

Class of Shares:	A	Number allotted	10
	ORDINARY	Aggregate nominal value:	10
Currency:	GBP		

Prescribed particulars

THE "A" ORDINARY SHARES SHALL NOT ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF, ATTEND OR VOTE AT ANY GENERAL MEETING, OR TO VOTE ON A WRITTEN RESOLUTION OF THE COMPANY. THE SHARES CARRY A RIGHT IN RESPECT OF DIVIDENDS, A RIGHT IN RESPECT OF CAPITAL TO PARTICIPATE IN A DISTRIBUTION UPON WINDING UP AND ARE REDEEMABLE AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	110
		Total aggregate nominal value:	110
		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.