

**Return of Allotment of Shares**Company Name: **LIBRA ACQUIRECO LIMITED**Company Number: **11394532**Received for filing in Electronic Format on the: **30/06/2020**

X98AQBWY

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
22/04/2020

Class of Shares: ORDINARYCurrency: **GBP**Number allotted **100**Nominal value of each share **1**Amount paid: **982063.42**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

| | | | |
|------------------|----------|--------------------------|-----|
| Class of Shares: | ORDINARY | Number allotted | 300 |
| Currency: | GBP | Aggregate nominal value: | 300 |

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|------------|
| Currency: | GBP | Total number of shares: | 300 |
| | | Total aggregate nominal value: | 300 |
| | | 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.



Companies House

COMPANY NAME: LIBRA ACQUIRECO LIMITED

COMPANY NUMBER: 11394532

A second filed SH01 was registered on 22/11/2021