

Return of Allotment of Shares

Company Name: The Night Owl Recordings Limited

Company Number: 11457860

Date or period during which



То

Received for filing in Electronic Format on the: 11/09/2023

XCBSZSUH

Shares Allotted (including bonus shares)

shares are allotted		13/07/2023	13/07/2023	
Class of Shares:	ORDINARY	Number allotted		2
	SHARES	Nominal value of e	ach share	1
Currency:	GBP	Amount paid:		1
		Amount unpaid:		0
No shares allotted other than for cash				
Class of Shares:	ORDINARY	Number allotted		24
	SHARES	Nominal value of e	ach share	1
Currency:	GBP	Amount paid:		10
		Amount unpaid:		0
No shares allotted other than for cash				
Class of Shares:	ORDINARY	Number allotted		24
	SHARES	Nominal value of e	ach share	1
Currency:	GBP	Amount paid:		10
		Amount unpaid:		0
No shares allotted other than for cash				

From

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 150

SHARES Aggregate nominal value: 150

Currency: GBP

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 150

Total aggregate nominal value: 150

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.