

Return of Allotment of Shares

Company Name: Eacotts Holdings Limited

Company Number: 11695602

Received for filing in Electronic Format on the: 29/09/2021

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 30/07/2021

Class of Shares: ORDINARY D Number allotted 1

10P Nominal value of each share **0.1**

Currency: GBP Amount paid: 0.1

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 802

A 10P Aggregate nominal value: 80.2

Currency: GBP

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS WHICH CAN BE DECLARED SEPARATELY.

Class of Shares: ORDINARY Number allotted 214

B 10P Aggregate nominal value: 21.4

Currency: GBP

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS WHICH CAN BE DECLARED SEPARATELY.

Class of Shares: ORDINARY Number allotted 2

C 10P Aggregate nominal value: 0.2

Currency: GBP

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS WHICH CAN BE DECLARED SEPARATELY.

Class of Shares: ORDINARY Number allotted 2

D 10P Aggregate nominal value: **0.2**

Currency: GBP

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS WHICH CAN BE DECLARED SEPARATELY.

Class of Shares: ORDINARY Number allotted 836

E 10P Aggregate nominal value: **83.6**

Currency: GBP

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS WHICH CAN BE DECLARED SEPARATELY.

Class of Shares: ORDINARY Number allotted 144

F 10P Aggregate nominal value: 14.4

Currency: GBP

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS WHICH CAN BE DECLARED SEPARATELY.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 2000

Total aggregate nominal value: 200

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.