

Return of Allotment of Shares

Company Name: WSL-MARYLEBONE LIMITED

Company Number: 11742728

Received for filing in Electronic Format on the: 24/06/2021

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 20/05/2021

Class of Shares: A ORDINARY Number allotted 9600

Currency: GBP Nominal value of each share 1

Amount paid: 1

Amount unpaid: **0**

No shares allotted other than for cash

Class of Shares: B Number allotted 100

PREFERENCE Nominal value of each share 3

Currency: GBP Amount paid: 3

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 9700

ORDINARY Aggregate nominal value: 9700

Currency: GBP

Prescribed particulars

EACH SHARE HAS RIGHTS ATTACHED TO IT AS SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION.

Class of Shares: B Number allotted 100

PREFERENCE Aggregate nominal value: 300

Currency: GBP

Prescribed particulars

EACH SHARE HAS RIGHTS ATTACHED TO IT AS SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 9800

Total aggregate nominal value: 10000

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.