

**Return of Allotment of Shares**Company Name: **Anaedas Limited**Company Number: **11837008**Received for filing in Electronic Format on the: **27/02/2020**

X8ZOLTQG

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
27/02/2020

Class of Shares: ORDINARY C**Currency: GBP**Number allotted **1**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 | 1000 |
| Currency: | GBP | Aggregate nominal value: | 10 |

Prescribed particulars

HOLDERS OF ORDINARY SHARES WILL BE ENTITLED TO HAVE ONE VOTE IN RESPECT OF EACH SHARE HELD EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

| | | | |
|-------------------------|-----------------|--------------------------|----------|
| Class of Shares: | ORDINARY | Number allotted | 1 |
| | B | Aggregate nominal value: | 1 |
| Currency: | GBP | | |

Prescribed particulars

HOLDERS OF ORDINARY B SHARES WILL NOT BE ENTITLED TO VOTE AS A RESULT OF THE SHAREHOLDING. THE RIGHTS TO DIVIDENDS WILL BE DETERMINED BY THE DIRECTORS. THERE WILL BE NO RIGHTS TO A DISTRIBUTION IN THE EVENT OF A WINDING UP OF THE COMPANY.

| | | | |
|-------------------------|-----------------|--------------------------|----------|
| Class of Shares: | ORDINARY | Number allotted | 1 |
| | C | Aggregate nominal value: | 1 |
| Currency: | GBP | | |

Prescribed particulars

HOLDERS OF ORDINARY C SHARES WILL NOT BE ENTITLED TO VOTE AS A RESULT OF THE SHAREHOLDING. THE RIGHTS TO DIVIDENDS WILL BE DETERMINED BY THE DIRECTORS. THERE WILL BE NO RIGHTS TO A DISTRIBUTION IN THE EVENT OF A WINDING UP OF THE COMPANY.

| | | | |
|-------------------------|-----------------|--------------------------|----------|
| Class of Shares: | ORDINARY | Number allotted | 1 |
| | D | Aggregate nominal value: | 1 |
| Currency: | GBP | | |

Prescribed particulars

HOLDERS OF ORDINARY D SHARES WILL NOT BE ENTITLED TO VOTE AS A RESULT OF THE SHAREHOLDING. THE RIGHTS TO DIVIDENDS WILL BE DETERMINED BY THE DIRECTORS. THERE WILL BE NO RIGHTS TO A DISTRIBUTION IN THE EVENT OF A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|-------------|
| Currency: | GBP | Total number of shares: | 1003 |
| | | Total aggregate nominal value: | 13 |
| | | 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.