

**Return of Allotment of Shares**Company Name: **PYRAMID THEATRE PRODUCTIONS LTD**Company Number: **11930876**Received for filing in Electronic Format on the: **20/04/2021**

XA2SQ9HC

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>01/03/2020</b>	<b>01/03/2020</b>

**Class of Shares: ORDINARY G****Currency: GBP**

Number allotted	<b>1</b>
Nominal value of each share	<b>0.01</b>
Amount paid:	<b>0.01</b>
Amount unpaid:	<b>0.0</b>

No shares allotted other than for cash

## Statement of Capital (Share Capital)

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2</b>
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Currency: **GBP** Aggregate nominal value: **2**

### Prescribed particulars

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
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**C** Aggregate nominal value: **0.01**

Currency: **GBP**

### Prescribed particulars

THE ORDINARY C SHARES SHALL BE NON-VOTING SHARES, SHALL HOLD NO RIGHTS OF CAPITAL DISTRIBUTION AND SHALL CONFER NO RIGHTS OF REDEMPTION BUT MAY BE CONSIDERED SEPARATELY BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
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**D** Aggregate nominal value: **0.01**

Currency: **GBP**

## Prescribed particulars

THE ORDINARY D SHARES SHALL BE NON-VOTING SHARES, SHALL HOLD NO RIGHTS OF CAPITAL DISTRIBUTION AND SHALL CONFER NO RIGHTS OF REDEMPTION BUT MAY BE CONSIDERED SEPARATELY BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
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**E** Aggregate nominal value: **0.01**

Currency: **GBP**

### Prescribed particulars

THE ORDINARY E SHARES SHALL BE NON-VOTING SHARES, SHALL HOLD NO RIGHTS OF CAPITAL DISTRIBUTION AND SHALL CONFER NO RIGHTS OF REDEMPTION BUT MAY BE

**CONSIDERED SEPARATELY BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>F</b>	Aggregate nominal value:	<b>0.01</b>

Currency: **GBP**

Prescribed particulars

**THE ORDINARY F SHARES SHALL BE NON-VOTING SHARES BUT SHALL CONFER RIGHTS FOR CAPITAL DISTRIBUTION IN RESPECT OF EQUITY INCLUDING IN THE CASE OF A WINDING UP. THE SHARES SHALL CONFER RIGHTS TO DIVIDENDS, BUT SHALL CONFER NO RIGHTS FOR REDEMPTION.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>G</b>	Aggregate nominal value:	<b>0.01</b>

Currency: **GBP**

Prescribed particulars

**THE ORDINARY G SHARES SHALL BE NON-VOTING SHARES, SHALL HOLD NO RIGHTS OF CAPITAL DISTRIBUTION AND SHALL CONFER NO RIGHTS OF REDEMPTION BUT MAY BE CONSIDERED SEPARATELY BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>7</b>
		Total aggregate nominal value:	<b>2.05</b>
		Total aggregate amount unpaid:	<b>0</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.