

### **Return of Allotment of Shares**

Company Name: QUARTZ ASSOCIATES TECHNOLOGIES LIMITED

Company Number: 12045599

espixed for filing in Electronic Format on the: 25/05/2021

VA50NR60

Received for filing in Electronic Format on the: 25/05/2021

## **Shares Allotted (including bonus shares)**

Date or period during which From To shares are allotted **07/05/2021** 

Class of Shares: 'F' Number allotted 20
ORDINARY Nominal value of each share 1

Currency: GBP Amount paid: 1

Amount unpaid: **0** 

No shares allotted other than for cash

Class of Shares: 'G' Number allotted 20

ORDINARY Nominal value of each share 1

Currency: GBP Amount paid: 1

Amount unpaid: **0** 

No shares allotted other than for cash

## **Statement of Capital (Share Capital)**

Class of Shares: 'B' Number allotted 180

ORDINARY Aggregate nominal value: 180

Currency: GBP

Prescribed particulars

THE 'B' ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE. THE HOLDERS OF THE 'B' ORDINARY SHARES, SHALL RANK PARI PASSU WITH REGARD TO ENTITLEMENT TO DIVIDEND EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE EITHER DIVIDEND PAYMENTS OF DIFFERENT AMOUNTS PAYABLE ON EACH CLASS OF SHARE OR A DIVIDEND PAYABLE ON ONE OR THE OTHER CLASS OF SHARE TO THE EXCLUSION OF THE OTHER CLASS.

Class of Shares: 'C' Number allotted 400

ORDINARY Aggregate nominal value: 400

Currency: GBP

Prescribed particulars

THE 'C' ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE. THE HOLDERS OF THE 'C' ORDINARY SHARES, SHALL RANK PARI PASSU WITH REGARD TO ENTITLEMENT TO DIVIDEND EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE EITHER DIVIDEND PAYMENTS OF DIFFERENT AMOUNTS PAYABLE ON EACH CLASS OF SHARE OR A DIVIDEND PAYABLE ON ONE OR THE OTHER CLASS OF SHARE TO THE EXCLUSION OF THE OTHER CLASS.

Class of Shares: 'D' Number allotted 20

ORDINARY Aggregate nominal value: 20

Currency: GBP

Prescribed particulars

THE 'D' ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE. THE HOLDERS OF THE 'D' ORDINARY SHARES, SHALL RANK PARI PASSU WITH REGARD TO ENTITLEMENT TO DIVIDEND EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE EITHER DIVIDEND PAYMENTS OF DIFFERENT AMOUNTS PAYABLE ON EACH CLASS OF SHARE OR A DIVIDEND PAYABLE ON ONE OR THE OTHER CLASS OF SHARE TO THE EXCLUSION OF THE OTHER CLASS.

Class of Shares: 'E' Number allotted 270

**ORDINARY** Aggregate nominal value: 270

Currency: GBP

Prescribed particulars

THE 'E' ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE. THE HOLDERS OF THE 'E' ORDINARY SHARES, SHALL RANK PARI PASSU WITH REGARD TO ENTITLEMENT TO DIVIDEND EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE EITHER DIVIDEND PAYMENTS OF DIFFERENT AMOUNTS PAYABLE ON EACH CLASS OF SHARE OR A DIVIDEND PAYABLE ON ONE OR THE OTHER CLASS OF SHARE TO THE EXCLUSION OF THE OTHER CLASS.

Class of Shares: 'F' Number allotted 20

**ORDINARY** Aggregate nominal value: 20

Currency: GBP

Prescribed particulars

THE 'F' ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION RIGHTS, INCLUDING ON WINDING UP, RIGHTS ARE NOT REDEEMABLE. THE HOLDERS OF THE 'F' ORDINARY SHARES, SHALL RANK PARI PASSU WITH REGARD TO ENTITLEMENT TO DIVIDEND EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE EITHER DIVIDEND PAYMENTS OF DIFFERENT AMOUNTS PAYABLE ON EACH CLASS OF SHARE OR A DIVIDEND PAYABLE ON ONE OR THE OTHER CLASS OF SHARE TO THE EXCLUSION OF THE OTHER CLASS.

Class of Shares: 'G' Number allotted 20

**ORDINARY** Aggregate nominal value: 20

Currency: GBP

Prescribed particulars

THE 'G' ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION RIGHTS, INCLUDING ON WINDING UP, RIGHTS ARE NOT REDEEMABLE. THE HOLDERS OF THE 'G' ORDINARY SHARES, SHALL RANK PARI PASSU WITH REGARD TO ENTITLEMENT TO DIVIDEND EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE EITHER DIVIDEND PAYMENTS OF DIFFERENT AMOUNTS PAYABLE ON EACH CLASS OF SHARE OR A DIVIDEND PAYABLE ON ONE OR THE OTHER CLASS OF SHARE TO THE EXCLUSION OF THE OTHER CLASS.

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 910

Total aggregate nominal value: 910

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.