

**Return of Allotment of Shares**Company Name: **BIKE SHED HOLDINGS LIMITED**Company Number: **12058047**Received for filing in Electronic Format on the: **28/10/2020**

X9GMGBZC

**Shares Allotted (including bonus shares)**

Date or period during which  
shares are allotted

From  
**14/10/2020**

<b>Class of Shares:</b>	<b>C ORDINARY</b>	Number allotted	<b>26087</b>
Currency:	<b>GBP</b>	Nominal value of each share	<b>0.01</b>
		Amount paid:	<b>8.82</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>214638</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>2146.38</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**VOTING: EACH SHARE IS ENTITLED TO ONE VOTE, SAVE THAT, IN THE CASE OF ANY PROPOSED SHAREHOLDER RESOLUTION, WHETHER TO BE DECIDE BY A POLL VOTE AT A GENERAL MEETING OR BY WRITTEN RESOLUTION, THE FOUNDERS (ANTHONY VAN SOMEREN AND VIKKI VAN SOMEREN) FOR AS LONG AS FOR SUCH TIME AS AT LEAST ONE OF THEM CONTINUES TO OWN A ORDINARY SHARES SHALL BE ENTITLED TO CAST SUCH NUMBER OF VOTES AS IS NECESSARY TO REPRESENT 51% OF THE TOTAL VOTES CAST ON SUCH RESOLUTION. DIVIDENDS: EACH SHARE IN ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. DISTRIBUTIONS: EACH SHARE IN ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. THE SHARES ARE NOT REDEEMABLE.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>61781</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>617.81</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**SUBJECT TO THE RIGHTS OF THE A ORDINARY SHARES, EACH SHARE IS ENTITLED TO ONE VOTE. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>651692</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>6516.92</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**SUBJECT TO THE RIGHTS OF THE A ORDINARY SHARES, EACH SHARE IS ENTITLED TO ONE VOTE. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>928111</b>
		Total aggregate nominal value:	<b>9281.11</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.