

**Return of Allotment of Shares**Company Name: **BIKE SHED HOLDINGS LIMITED**Company Number: **12058047**Received for filing in Electronic Format on the: **05/07/2023**

XC74BJVS

Shares Allotted (including bonus shares)Date or period during which
shares are allottedFrom
24/02/2023To
28/02/2023**Class of Shares: C ORDINARY**Number allotted **27141**Currency: **GBP**Nominal value of each share **0.01**Amount paid: **4.82**Amount unpaid: **0**

No shares allotted other than for cash

Class of Shares: C ORDINARYNumber allotted **17391**Currency: **GBP**Nominal value of each share **0.01**Amount paid: **4.78**Amount unpaid: **0**

No shares allotted other than for cash

Class of Shares: C ORDINARYNumber allotted **24815**Currency: **GBP**Nominal value of each share **0.01**Amount paid: **4.75**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	214638
	SHARES	Aggregate nominal value:	2146.38

Currency: **GBP**

Prescribed particulars

IN THE CASE OF ANY PROPOSED SHAREHOLDER RESOLUTION, WHETHER TO BE DECIDED BY A POLL VOTE AT A GENERAL MEETING OR BY WRITTEN RESOLUTION, THE FOUNDERS WHO CONTINUE TO HOLD A ORDINARY SHARES SHALL BE COLLECTIVELY ENTITLED TO CAST SUCH NUMBER OF VOTES AS IS NECESSARY TO REPRESENT 51% OF THE TOTAL VOTES CAST. NO WRITTEN RESOLUTION MAY BE DECLARED TO HAVE BEEN PASSED OR DEFEATED PRIOR TO 28 DAYS FOLLOWING THE CIRCULATION DATE UNLESS THE COMPANY HAS RECEIVED THE SIGNED RESOLUTIONS OF EACH FOUNDER WHO CONTINUES TO HOLD A ORDINARY SHARES. OTHER THAN THIS, ALL SHARES RANK PARI PASSU.

Class of Shares:	B	Number allotted	61781
	SHARES	Aggregate nominal value:	617.81

Currency: **GBP**

Prescribed particulars

IN THE CASE OF ANY PROPOSED SHAREHOLDER RESOLUTION, WHETHER TO BE DECIDED BY A POLL VOTE AT A GENERAL MEETING OR BY WRITTEN RESOLUTION, THE FOUNDERS WHO CONTINUE TO HOLD A ORDINARY SHARES SHALL BE COLLECTIVELY ENTITLED TO CAST SUCH NUMBER OF VOTES AS IS NECESSARY TO REPRESENT 51% OF THE TOTAL VOTES CAST. NO WRITTEN RESOLUTION MAY BE DECLARED TO HAVE BEEN PASSED OR DEFEATED PRIOR TO 28 DAYS FOLLOWING THE CIRCULATION DATE UNLESS THE COMPANY HAS RECEIVED THE SIGNED RESOLUTIONS OF EACH FOUNDER WHO CONTINUES TO HOLD A ORDINARY SHARES. OTHER THAN THIS, ALL SHARES RANK PARI PASSU.

Class of Shares:	C	Number allotted	1217156
	SHARES	Aggregate nominal value:	12171.56

Currency: **GBP**

Prescribed particulars

IN THE CASE OF ANY PROPOSED SHAREHOLDER RESOLUTION, WHETHER TO BE DECIDED BY A POLL VOTE AT A GENERAL MEETING OR BY WRITTEN RESOLUTION, THE FOUNDERS WHO CONTINUE TO HOLD A ORDINARY SHARES SHALL BE COLLECTIVELY ENTITLED TO CAST SUCH NUMBER OF VOTES AS IS NECESSARY TO REPRESENT 51% OF THE TOTAL VOTES CAST. NO WRITTEN RESOLUTION MAY BE DECLARED TO HAVE BEEN PASSED OR DEFEATED PRIOR TO 28 DAYS FOLLOWING THE CIRCULATION DATE UNLESS THE COMPANY HAS RECEIVED THE SIGNED RESOLUTIONS OF EACH FOUNDER WHO CONTINUES TO HOLD A ORDINARY SHARES. OTHER THAN THIS, ALL SHARES RANK PARI PASSU.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1493575
		Total aggregate nominal value:	14935.75
		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.