

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

Company Name: BIKE SHED HOLDINGS LIMITED

Company Number: 12058047

Received for filing in Electronic Format on the: 17/02/2022 XAY03LDS

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

Date or period during which	From	То
shares are allotted	31/08/2021	03/02/2022

Class of Shares:	C ORDINARY	Number allotted	10000
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	8.36
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	C ORDINARY	Number allotted	4384
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	8.29
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	C ORDINARY	Number allotted	13044
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	8.41
		Amount unpaid:	0
Nia alaguas allattadi.	. 41c 41c <b>f</b> 1c		

No shares allotted other than for cash

Class of Shares:	C ORDINARY	Number allotted	2353
Currency:	GBP	Nominal value of each share	0.01

Electronically filed do	cument for Company Number:	12058	047	Page: 2
		Amount paid:	8.53	
Currency:	GBP	Nominal value of each share	0.01	
Class of Shares:	C ORDINARY	Number allotted	2174	
No shares allotted o	other than for cash	, anount anpaid.	•	
		Amount unpaid:	0.03	
Carrolley.	<b>J</b> DI	Amount paid:	8.63	
Currency:	GBP	Nominal value of each share	0.01	
Class of Shares:	C ORDINARY	Number allotted	5794	
No shares allotted o	other than for cash	, anount anpaid.	•	
		Amount unpaid:	0	
Carronoy.	<b>55</b> .	Amount paid:	8.58	
Currency:	GBP	Nominal value of each share	0.01	
Class of Shares:	C ORDINARY	Number allotted	13044	
No shares allotted of	other than for cash	7 illiodilit dilipald.		
		Amount unpaid:	0	
Currency.	OD!	Amount paid:	8.69	
Currency:	GBP	Nominal value of each share	0.01	
Class of Shares:	C ORDINARY	Number allotted	4348	
No shares allotted o	other than for cash	Amount unpaid.	· ·	
		Amount unpaid:	0	
ourrency.	OD!	Amount paid:	8.63	
Currency:	GBP	Nominal value of each share	0.01	
Class of Shares:	C ORDINARY	Number allotted	8696	
No shares allotted of	other than for cash	, anount amparar		
		Amount unpaid:	0	
Carrolley.	<b>J</b> D1	Amount paid:	8.32	
Currency:	GBP	Nominal value of each share	0.01	
Class of Shares:	C ORDINARY	Number allotted	8696	
No shares allotted of	other than for each	Amount unpaid.	U	
		Amount paid: Amount unpaid:	0.44	
Currency:	GBP		8.44	
Class of Shares:	C ORDINARY GBP	Number allotted  Nominal value of each share	8696 0.01	
		Novaka a allatta d	0000	
No shares allotted o	athar than far agab	Amount unpaid:	0	
		·		
		Amount paid:	8.5	

No shares allotted other than for cash

Class of Shares: C ORDINARY Number allotted 1174

Currency: GBP Nominal value of each share 0.01

Amount paid: 8.52

Amount unpaid: 0

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 RESOLTUIONS OF EACH FOUNDER WHO CONSITNUES 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 RESOLTUIONS OF EACH FOUNDER WHO CONSITNUES TO HOLD A ORDINARY SHARES. OTHER THAN THIS, ALL SHARES RANK PARI PASSU.

Class of Shares: C Number allotted 933530

SHARES Aggregate nominal value: 9335.3

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 RESOLTUIONS OF EACH FOUNDER WHO CONSITNUES TO HOLD A ORDINARY SHARES. OTHER THAN THIS, ALL SHARES RANK PARI PASSU.

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 1209949

Total aggregate nominal value: 12099.49

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.