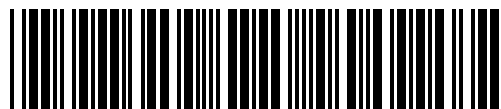


**Return of Allotment of Shares**Company Name: **BIKE SHED HOLDINGS LIMITED**Company Number: **12058047**Received for filing in Electronic Format on the: **17/02/2022**

XAY03LDS

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	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

No shares allotted other than for cash

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

Amount paid: 8.5

Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: C ORDINARY

Currency: **GBP**

Number allotted 8696

Nominal value of each share 0.01

Amount paid: 8.44

Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: C ORDINARY

Currency: **GBP**

Number allotted 8696

Nominal value of each share 0.01

Amount paid: 8.32

Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: C ORDINARY

Currency: **GBP**

Number allotted 8696

Nominal value of each share 0.01

Amount paid: 8.63

Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: C ORDINARY

Currency: **GBP**

Number allotted 4348

Nominal value of each share 0.01

Amount paid: 8.69

Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: C ORDINARY

Currency: **GBP**

Number allotted 13044

Nominal value of each share 0.01

Amount paid: 8.58

Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: C ORDINARY

Currency: **GBP**

Number allotted 5794

Nominal value of each share 0.01

Amount paid: 8.63

Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: C ORDINARY

Currency: **GBP**

Number allotted 2174

Nominal value of each share 0.01

Amount paid: 8.53

Amount unpaid: 0

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

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 RESOLUTUIONS 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 RESOLUTUIONS 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 RESOLUTUIONS 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.