

**Return of Allotment of Shares**Company Name: **Srelsah 1 Limited**Company Number: **12154964**Received for filing in Electronic Format on the: **16/02/2021**

X9YGDM3U

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>23/10/2020</b>	<b>23/10/2020</b>

<b>Class of Shares:</b>	<b>ORDINARY A</b>	Number allotted	<b>1000</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>1</b>
		Amount paid:	<b>1</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>ORDINARY</b>	Number allotted	<b>100000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1</b>

Prescribed particulars

**THE ORDINARY SHARES OF £0.00001 EACH BE AMENDED SO THAT THEY RANK PARI PASSU WITH ALL OTHER ORDINARY SHARES SAVE THAT THEY SHALL HAVE VOTING RIGHTS AND THAT THEY SHALL BE ENTITLED TO ALL CAPITAL VALUE UP TO £[ ] AND TO PROFIT AND LOSS RESERVES UP TO £[ ]. DIVIDENDS PAYABLE ON THESE ORDINARY SHARES MAY BE DECLARED AT DIFFERENT VALUES AND AT DIFFERENT TIMES.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1000</b>
	<b>A</b>	Aggregate nominal value:	<b>1000</b>

Currency: **GBP**

Prescribed particulars

**THE ORDINARY A SHARES OF £1.00 EACH SHALL RANK PARI PASSU WITH ALL OTHER ORDINARY SHARES SAVE THAT THEY SHALL HAVE NO VOTING RIGHTS, NO RIGHTS TO DIVIDENDS UNTIL SUCH POINT THAT DISTRIBUTIONS OF OVER £[ ] HAVE BEEN MADE TO THE ORDINARY SHAREHOLDERS (AFTER WHICH THEY ARE ENTITLED TO DIVIDENDS PRO-RATA TO THE OTHER SHARE CLASSES) AND THAT THEY SHALL BE ENTITLED TO ALL VALUE IN EXCESS OF £[ ] OR TO THE PROFIT AND LOSS RESERVES IN EXCESS OF £[ ].**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>101000</b>
		Total aggregate nominal value:	<b>1001</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.