

**Return of Allotment of Shares**Company Name: **FIRETHORN BICESTER LIMITED**Company Number: **12270072**Received for filing in Electronic Format on the: **21/10/2021**

XAFLVNZU

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	30/09/2021	

Class of Shares: D SHARESCurrency: **GBP**

Number allotted	1
Nominal value of each share	1
Amount paid:	6020000
Amount unpaid:	0

No shares allotted other than for cash

Class of Shares: E SHARESCurrency: **GBP**

Number allotted	1
Nominal value of each share	1
Amount paid:	1
Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	200
Currency:	GBP	Aggregate nominal value:	200

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	B	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

EACH SHARE HAS NO RIGHTS IN THE COMPANY WITH RESPECT TO VOTING AND ON A WINDING UP AND LIMITED RIGHTS TO DISTRIBUTIONS AND DIVIDENDS.

Class of Shares:	C	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

EACH SHARE HAS NO RIGHTS IN THE COMPANY WITH RESPECT TO VOTING. DIVIDENDS - EACH SHARE HAS SUCH RIGHTS TO DIVIDENDS AS MAY BE AGREED BETWEEN THE HOLDERS OF C SHARES AND THE HOLDER OF ORDINARY SHARES. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE HAS SUCH RIGHTS TO DISTRIBUTIONS ON A WINDING UP AS MAY BE AGREED BETWEEN THE HOLDERS OF C SHARES AND THE HOLDER OF ORDINARY SHARES. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	D	Number allotted	1
	SHARES	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

**EACH SHARE HAS NO RIGHTS IN THE COMPANY WITH RESPECT TO VOTING. DIVIDENDS
- EACH SHARE HAS SUCH RIGHTS TO DIVIDENDS AS MAY BE AGREED BETWEEN THE
HOLDERS OF D SHARES AND THE HOLDER OF ORDINARY SHARES. WINDING UP - EACH
SHARE HAS RIGHTS ON A WINDING UP AS MAY BE AGREED BETWEEN THE HOLDERS OF
D SHARES AND THE HOLDER OF ORDINARY SHARES.**

Class of Shares:	E	Number allotted	1
	SHARES	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

**EACH SHARE HAS NO RIGHTS IN THE COMPANY WITH RESPECT TO VOTING. DIVIDENDS
- EACH SHARE HAS SUCH RIGHTS TO DIVIDENDS AS MAY BE AGREED BETWEEN THE
HOLDERS OF D SHARES AND THE HOLDER OF ORDINARY SHARES. WINDING UP - EACH
SHARE HAS SUCH RIGHTS ON A WINDING UP AS MAY BE AGREED BETWEEN THE HOLDERS
OF E SHARES AND THE HOLDER OF ORDINARY SHARES.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	205
		Total aggregate nominal value:	205
		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.