

**Return of Allotment of Shares**Company Name: **Ian King Enterprises Ltd**Company Number: **12545796**Received for filing in Electronic Format on the: **22/02/2021**

X9YWC42P

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
08/02/2021

Class of Shares:	ORDINARY A	Number allotted	34
Currency:	GBP	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	35
	A	Aggregate nominal value:	35

Currency: **GBP**

Prescribed particulars

A RIGHT TO RECEIVE NOTICE OF AND TO ATTEND AND SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY AND EACH SHARE SHALL CARRY ONE VOTE A RIGHT TO RECEIVE SUCH DIVIDENDS IN SUCH PROPORTION AS THE BOARD OF DIRECTORS SHALL DETERMINE FROM TIME TO TIME ON RETURN OF CAPITAL ON A LIQUIDATION OR OTHERWISE, THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE APPLIED: A) FIRST IN PAYING THE HOLDERS OF THE A SHARES THE AMOUNT PAID UP THEREON; B) SECOND IN PAYING THE HOLDERS OF THE B SHARES THE AMOUNT PAID UP THEREON; C) THIRD IN PAYING THE HOLDERS OF THE C SHARES AND THE AMOUNT PAID UP THEREON; D) FOURTH IN PAYING THE HOLDERS OF THE D SHARES AND THE AMOUNT PAID UP THEREON; E) FIFTH IN PAYING THE HOLDERS OF THE E SHARES AND THE AMOUNT PAID UP THEREON; F) THE BALANCE (IF ANY) OF SUCH SURPLUS ASSETS SHALL BELONG TO AND BE DISTRIBUTED AMONGST THE SHAREHOLDERS IN PROPORTION TO THEIR SHAREHOLDING AS A PERCENTAGE OF THE ENTIRE ISSUED SHARES OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	35
	B	Aggregate nominal value:	35

Currency: **GBP**

Prescribed particulars

A RIGHT TO RECEIVE NOTICE OF AND TO ATTEND AND SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY AND EACH SHARE SHALL CARRY ONE VOTE A RIGHT TO RECEIVE SUCH DIVIDENDS IN SUCH PROPORTION AS THE BOARD OF DIRECTORS SHALL DETERMINE FROM TIME TO TIME ON RETURN OF CAPITAL ON A LIQUIDATION OR OTHERWISE, THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE APPLIED: A) FIRST IN PAYING THE HOLDERS OF THE A SHARES THE AMOUNT PAID UP THEREON; B) SECOND IN PAYING THE HOLDERS OF THE B SHARES THE AMOUNT PAID UP THEREON; C) THIRD IN PAYING THE HOLDERS OF THE C SHARES AND THE AMOUNT PAID UP THEREON; D) FOURTH IN PAYING THE HOLDERS OF

THE D SHARES AND THE AMOUNT PAID UP THEREON; E) FIFTH IN PAYING THE HOLDERS OF THE E SHARES AND THE AMOUNT PAID UP THEREON; F) THE BALANCE (IF ANY) OF SUCH SURPLUS ASSETS SHALL BELONG TO AND BE DISTRIBUTED AMONGST THE SHAREHOLDERS IN PROPORTION TO THEIR SHAREHOLDING AS A PERCENTAGE OF THE ENTIRE ISSUED SHARES OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	10
	C	Aggregate nominal value:	10
Currency:	GBP		

Prescribed particulars

A RIGHT TO RECEIVE NOTICE OF AND TO ATTEND AND SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY AND EACH SHARE SHALL CARRY ONE VOTE A RIGHT TO RECEIVE SUCH DIVIDENDS IN SUCH PROPORTION AS THE BOARD OF DIRECTORS SHALL DETERMINE FROM TIME TO TIME ON RETURN OF CAPITAL ON A LIQUIDATION OR OTHERWISE, THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE APPLIED: A) FIRST IN PAYING THE HOLDERS OF THE A SHARES THE AMOUNT PAID UP THEREON; B) SECOND IN PAYING THE HOLDERS OF THE B SHARES THE AMOUNT PAID UP THEREON; C) THIRD IN PAYING THE HOLDERS OF THE C SHARES AND THE AMOUNT PAID UP THEREON; D) FOURTH IN PAYING THE HOLDERS OF THE D SHARES AND THE AMOUNT PAID UP THEREON; E) FIFTH IN PAYING THE HOLDERS OF THE E SHARES AND THE AMOUNT PAID UP THEREON; F) THE BALANCE (IF ANY) OF SUCH SURPLUS ASSETS SHALL BELONG TO AND BE DISTRIBUTED AMONGST THE SHAREHOLDERS IN PROPORTION TO THEIR SHAREHOLDING AS A PERCENTAGE OF THE ENTIRE ISSUED SHARES OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	10
	D	Aggregate nominal value:	10
Currency:	GBP		

Prescribed particulars

A RIGHT TO RECEIVE NOTICE OF AND TO ATTEND AND SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY AND EACH SHARE SHALL CARRY ONE VOTE A RIGHT TO RECEIVE SUCH DIVIDENDS IN SUCH PROPORTION AS THE BOARD OF DIRECTORS SHALL DETERMINE FROM TIME TO TIME ON RETURN OF CAPITAL ON A LIQUIDATION OR OTHERWISE, THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT

OF ITS LIABILITIES SHALL BE APPLIED: A) FIRST IN PAYING THE HOLDERS OF THE A SHARES THE AMOUNT PAID UP THEREON; B) SECOND IN PAYING THE HOLDERS OF THE B SHARES THE AMOUNT PAID UP THEREON; C) THIRD IN PAYING THE HOLDERS OF THE C SHARES AND THE AMOUNT PAID UP THEREON; D) FOURTH IN PAYING THE HOLDERS OF THE D SHARES AND THE AMOUNT PAID UP THEREON; E) FIFTH IN PAYING THE HOLDERS OF THE E SHARES AND THE AMOUNT PAID UP THEREON; F) THE BALANCE (IF ANY) OF SUCH SURPLUS ASSETS SHALL BELONG TO AND BE DISTRIBUTED AMONGST THE SHAREHOLDERS IN PROPORTION TO THEIR SHAREHOLDING AS A PERCENTAGE OF THE ENTIRE ISSUED SHARES OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	10
	E	Aggregate nominal value:	10
Currency:	GBP		

Prescribed particulars

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Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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.