

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

Company Name: Douglas Creative Limited

Company Number: 12571527

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

Date or period during which From To shares are allotted **01/03/2023** 

Class of Shares: ORDINARY Number allotted 10

'A' Nominal value of each share 1

Currency: GBP Amount paid: 1

Amount unpaid: **0** 

No shares allotted other than for cash

## **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS ALL SHARES HAVE RIGHTS AS RESPECTS DIVIDENDS TO PARTICIPATE IN A VARIABLE DISTRIBUTION; ALL SHARES HAVE RIGHTS AS RESPECTS CAPITAL TO PARTICIPATE IN A VARIABLE DISTRIBUTION; ALL SHARES HAVE EQUAL RIGHTS TO BE REDEEMED.

Class of Shares: ORDINARY Number allotted 10

'A' Aggregate nominal value: 10

Currency: GBP

Prescribed particulars

ALL SHARES WILL HAVE NO VOTING RIGHTS ALL SHARES HAVE EQUAL RIGHTS AS RESPECTS DIVIDENDS TO PARTICIPATE IN A DISTRIBUTION, ALL SHARES HAVE NO RIGHTS AS RESPECTS CAPITAL TO PARTICIPATE IN A DISTRIBUTION, ALL SHAVES HAVE EQUAL RIGHTS TO BE REDEEMED

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 110

Total aggregate nominal value: 110

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.