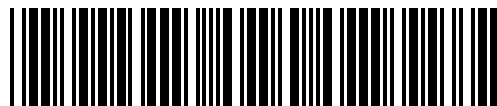


**Return of Allotment of Shares**Company Name: **ELLIOT KINGSLEY LIMITED**Company Number: **12697463**Received for filing in Electronic Format on the: **12/09/2022**

XBCDHDMO

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	19/08/2022	19/08/2022

Class of Shares:	ORDINARY C	Number allotted	10
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY A	Number allotted	9
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY B	Number allotted	9
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	10
	A	Aggregate nominal value:	10
Currency:	GBP		

Prescribed particulars

THE ORDINARY A SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE ORDINARY A SHARES SHALL RANK PARI PASSU WITH THE ORDINARY B AND ORDINARY C SHARES EXCEPT EACH SHARE CLASS SHALL RANK INDEPENDENTLY FOR DIVIDEND DISTRIBUTION.

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

Prescribed particulars

THE ORDINARY B SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE ORDINARY B SHARES SHALL RANK PARI PASSU WITH THE ORDINARY A AND ORDINARY C SHARES EXCEPT EACH SHARE CLASS SHALL RANK INDEPENDENTLY FOR DIVIDEND DISTRIBUTION.

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

Prescribed particulars

THE ORDINARY C SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE ORDINARY C SHARES SHALL RANK PARI PASSU WITH THE ORDINARY A AND ORDINARY B SHARES EXCEPT EACH SHARE CLASS SHALL RANK INDEPENDENTLY FOR DIVIDEND DISTRIBUTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	30
		Total aggregate nominal value:	30
		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.