

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

Company Name: LMWISHUM LTD

Company Number: 13002512

Date or period during which



To

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#### XB1G5VSZ

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

| shares are allotted                    |            | 11/01/2022                  |      |
|----------------------------------------|------------|-----------------------------|------|
| Class of Shares:                       | B ORDINARY | Number allotted             | 940  |
| Currency:                              | GBP        | Nominal value of each share | 0.01 |
| •                                      |            | Amount paid:                | 0.01 |
|                                        |            | Amount unpaid:              | 0    |
| No shares allotted other than for cash |            |                             |      |
| Class of Shares:                       | C ORDINARY | Number allotted             | 940  |
| Currency:                              | GBP        | Nominal value of each share | 0.01 |
|                                        |            | Amount paid:                | 0.01 |
|                                        |            | Amount unpaid:              | 0    |
| No shares allotted other than for cash |            |                             |      |
| Class of Shares:                       | D ORDINARY | Number allotted             | 940  |
| Currency:                              | GBP        | Nominal value of each share | 0.01 |
|                                        |            | Amount paid:                | 0.01 |
|                                        |            | Amount unpaid:              | 0    |
| No shares allotted other than for cash |            |                             |      |

From

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

Class of Shares: A Number allotted 940

**ORDINARY** Aggregate nominal value: 9.4

Currency: GBP

Prescribed particulars

FULL VOTING RIGHTS. RIGHTS TO DIVIDENDS UP TO THE NET THRESHOLD. RIGHTS TO A DISTRIBUTION OR RETURN OF CAPITAL UP TO A MAXIMUM AMOUNT OF THE NET THRESHOLD. RIGHTS TO PARTICIPATE IN A SALE UP TO A MAXIMUM OF THE NET THRESHOLD.

Class of Shares: B Number allotted 940

**ORDINARY** Aggregate nominal value: 9.4

Currency: GBP

Prescribed particulars

FULL VOTING RIGHTS. RIGHTS TO DIVIDENDS ONCE THE HOLDERS OF THE A SHARES HAVE RECEIVED AN AGGREGATE AMOUNT EQUAL TO THE THRESHOLD. RIGHTS TO A DISTRIBUTION OR RETURN OF CAPITAL (PRO RATA WITH THE HOLDERS OF THE C ORDINARY SHARES AND THE D ORDINARY SHARES) ONCE THE HOLDERS OF THE A ORDINARY SHARES HAVE RECEIVED AN AGGREGATE AMOUNT EQUAL TO THE THRESHOLD. RIGHTS TO PARTICIPATE IN A SALE (PRO RATA WITH THE HOLDERS OF THE C ORDINARY SHARES AND THE D ORDINARY SHARES) ONCE THE HOLDERS OF THE A ORDINARY SHARES HAVE RECEIVED AN AGGREGATE AMOUNT EQUAL TO THE THRESHOLD.

Class of Shares: C Number allotted 940

**ORDINARY** Aggregate nominal value: 9.4

Currency: GBP

Prescribed particulars

FULL VOTING RIGHTS. RIGHTS TO DIVIDENDS ONCE THE HOLDERS OF THE A SHARES HAVE RECEIVED AN AGGREGATE AMOUNT EQUAL TO THE THRESHOLD. RIGHTS TO A DISTRIBUTION OR RETURN OF CAPITAL (PRO RATA WITH THE HOLDERS OF THE B ORDINARY SHARES AND THE D ORDINARY SHARES) ONCE THE HOLDERS OF THE A ORDINARY SHARES HAVE RECEIVED AN AGGREGATE AMOUNT EQUAL TO THE THRESHOLD. RIGHTS TO PARTICIPATE IN A SALE (PRO RATA WITH THE HOLDERS OF THE B ORDINARY SHARES AND THE D ORDINARY SHARES) ONCE THE HOLDERS OF THE A ORDINARY SHARES HAVE RECEIVED AN AGGREGATE AMOUNT EQUAL TO THE THRESHOLD.

Class of Shares: D Number allotted 940

**ORDINARY** Aggregate nominal value: 9.4

Currency: GBP

Prescribed particulars

FULL VOTING RIGHTS. RIGHTS TO DIVIDENDS ONCE THE HOLDERS OF THE A SHARES HAVE RECEIVED AN AGGREGATE AMOUNT EQUAL TO THE THRESHOLD. RIGHTS TO A DISTRIBUTION OR RETURN OF CAPITAL (PRO RATA WITH THE HOLDERS OF THE B ORDINARY SHARES AND THE C ORDINARY SHARES) ONCE THE HOLDERS OF THE A ORDINARY SHARES HAVE RECEIVED AN AGGREGATE AMOUNT EQUAL TO THE THRESHOLD. RIGHTS TO PARTICIPATE IN A SALE (PRO RATA WITH THE HOLDERS OF THE B ORDINARY SHARES AND THE C ORDINARY SHARES) ONCE THE HOLDERS OF THE A ORDINARY SHARES HAVE RECEIVED AN AGGREGATE AMOUNT EQUAL TO THE THRESHOLD.

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# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 3760

Total aggregate nominal value: 37.6

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.