

Return of Allotment of Shares

Company Name: SUFFOLK SHORES LIMITED

Company Number: 13020508

Received for filing in Electronic Format on the: 18/02/2022

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 17/02/2022

Class of Shares: ORDINARY A Number allotted 37

Currency: GBP Nominal value of each share 1

Amount paid: **0**

Amount unpaid: 0

Non-cash consideration

BONUS ISSUE

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 38

A Aggregate nominal value: 38

Currency: GBP

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares: ORDINARY Number allotted 1

B Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 39

Total aggregate nominal value: 39

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.