

Return of Allotment of Shares

Company Name: OXNEY HOLDINGS LTD

Company Number: 13035174

X9ZI5VMY

Received for filing in Electronic Format on the: 03/03/2021

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 03/03/2021

Class of Shares: B ORDINARY Number allotted 40

Currency: GBP Nominal value of each share 40

Amount paid: **0**

Amount unpaid: 40

Non-cash consideration

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO DIVIDENDS AND DISTRIBUTIONS.

Class of Shares: ORDINARY Number allotted 158

Currency: GBP Nominal value of each share 158

Amount paid: 0

Amount unpaid: 158

Non-cash consideration

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 160

Currency: GBP Aggregate nominal value: 160

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares: B Number allotted 40

ORDINARY Aggregate nominal value: 40

Currency: GBP

Prescribed particulars

ORDINARY B SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 200

Total aggregate nominal value: 200

Total aggregate amount unpaid: 200

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver, Manager, CIC Manager.