

Return of Allotment of Shares

Company Name: WYNWEST HOLDINGS LIMITED

Company Number: 13091455

Received for filing in Electronic Format on the: 22/02/2021

X9YWDA5M

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 17/02/2021

Class of Shares: ORDINARY Number allotted 999

Currency: GBP Nominal value of each share 1

Amount paid: 0

Amount unpaid: **0**

Non-cash consideration

THE COMPANY RECEIVED 73,060 ORDINARY SHARES IN THE CAPITAL OF WYNWEST LIMITED IN CONSIDERATION FOR ISSUING THESE SHARES IN THE CAPITAL OF THE COMPANY.

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1000

Currency: GBP Aggregate nominal value: 1000

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1000

Total aggregate nominal value: 1000

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.