

Return of Allotment of Shares

Company Name: RIBBONS CONSULTING LTD

Company Number: 13094163

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Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 01/01/2021 01/01/2021

Class of Shares: B Number allotted 4

INVESTMENT Nominal value of each share 1

Currency: GBP Amount paid: 4.0

Amount unpaid: 0.0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1

Currency: GBP Aggregate nominal value: 1

Prescribed particulars

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Class of Shares: B Number allotted 8

INVESTMENT Aggregate nominal value: 8

Currency: GBP

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO DIVIDENDS AND DISTRIBUTIONS, BUT ARE NON-VOTING.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 9

Total aggregate nominal value: 9

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.