

Return of Allotment of Shares

Company Name: CLEAR SKY PUBLISHING LIMITED

Company Number: 13220703

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XAAS5V7U

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 11/08/2021

Class of Shares: ORDINARY A Number allotted 7000

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: ORDINARY B Number allotted 2900

Currency: GBP Nominal value of each share 0.01

Amount paid: 0.01

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 3000

B Aggregate nominal value: 30

Currency: GBP

Prescribed particulars

VOTING RIGHTS - EACH ORDINARY B SHARE SHALL CARRY FULL VOTING RIGHTS. DIVIDENDS - EACH ORDINARY B SHARE SHALL RANK PARI PASSU IN RESPECT OF ANY DIVIDENDS OR DISTRIBUTIONS DECLARED ON THE ORDINARY B SHARES, HOWEVER NO DIVIDENDS OR DISTRIBUTIONS MAY BE DECLARED ON THE ORDINARY B SHARES UNTIL THE PRIORITY RETURN (AS DEFINED IN THE ARTICLES OF ASSOCIATION ADOPTED ON EVEN DATE) HAS BEEN PAID TO THE HOLDERS OF THE ORDINARY A SHARES. RETURN OF CAPITAL - ON A RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE, SUBJECT TO THE HOLDERS OF THE ORDINARY A SHARES RECEIVING THE PRIORITY RETURN, THE HOLDERS OF THE ORDINARY B SHARES SHALL FIRSTLY BE ENTITLED TO THE PAR VALUE OF EACH ORDINARY B SHARE HELD BY THEM, AND THEREAFTER SHALL BE ENTITLED TO SHARE IN ANY SURPLUS ASSETS PRO RATA TO THE NUMBER OF ORDINARY B SHARES HELD BY THEM AT THE TIME OF THE RETURN. THE ORDINARY B SHARES ARE NON-REDEEMABLE.

Class of Shares: ORDINARY Number allotted 7000

A Aggregate nominal value: 70

Currency: GBP

Prescribed particulars

VOTING RIGHTS – EACH ORDINARY A SHARE SHALL CARRY FULLY VOTING RIGHTS. DIVIDENDS - EACH ORDINARY A SHARE SHALL RANK PARI PASSU IN RESPECT OF ANY DIVIDENDS OR DISTRIBUTIONS DECLARED ON THE ORDINARY A SHARES. RETURN OF CAPITAL – ON A RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE, THE HOLDERS OF THE ORDINARY A SHARES SHALL FIRSTLY BE ENTITLED TO RECEIVE THE PRIORITY RETURN TO THE EXTENT IT HAS NOT ALREADY BEEN PAID, SECONDLY THEY SHALL BE ENTITLED TO THE PAR VALUE OF EACH ORDINARY A SHARE HELD BY THEM, AND THEREAFTER SHALL BE ENTITLED TO SHARE IN ANY SURPLUS ASSETS PRO RATA TO THE NUMBER OF ORDINARY A SHARES HELD BY THEM AT THE TIME OF THE RETURN. THE ORDINARY A SHARES ARE NON-REDEEMABLE.



Statement of Capital (Totals)

Currency: GBP Total number of shares: 10000

Total aggregate nominal value: 100

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.