

**Return of Allotment of Shares**Company Name: **AMALFI CO 5 LTD**Company Number: **13440706**Received for filing in Electronic Format on the: **15/10/2021**

XAF621L6

**Shares Allotted (including bonus shares)**Date or period during which  
shares are allottedFrom  
**11/10/2021**

To

**Class of Shares: ORDINARY**Currency: **GBP**

Number allotted

**1**

Nominal value of each share

**0.01**

Amount paid:

**64694573.35**

Amount unpaid:

**0**

No shares allotted other than for cash

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# Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	11
Currency:	GBP	Aggregate nominal value:	0.1

Prescribed particulars

EVERY SHAREHOLDER SHALL BE ENTITLED TO RECEIVE NOTICE OF AND ATTEND ALL GENERAL AND OTHER MEETINGS OF THE COMPANY AND, ON A VOTE ON A SHOW OF HANDS OR A POLL, EVERY SHAREHOLDER WHO IS PRESENT IN PERSON OR BY PROXY OR, IN THE CASE OF A CORPORATION, BY A DULY AUTHORISED REPRESENTATIVE SHALL HAVE ONE VOTE FOR EVERY SHARE HELD BY THEM, PROVIDED ALWAYS THAT NO SHARE SHALL CONFER ON ANY HOLDER THEREOF A RIGHT TO VOTE ON ANY RESOLUTION TO APPOINT OR REMOVE A DIRECTOR.

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>11</b>
		Total aggregate nominal value:	<b>0.1</b>
		Total aggregate amount unpaid:	<b>0</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

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