

**Return of Allotment of Shares**Company Name: **PROMONTORIA BATTERSEA LTD**Company Number: **13446738**Received for filing in Electronic Format on the: **24/01/2024**

XCVDCO96

Shares Allotted (including bonus shares)Date or period during which
shares are allottedFrom
09/01/2024

To

Class of Shares: A ORDINARYCurrency: **GBP**Number allotted **1**Nominal value of each share **1**Amount paid: **24000**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	102
	ORDINARY	Aggregate nominal value:	102

Currency: **GBP**

Prescribed particulars

THE HOLDER OF A MAJORITY OF THE A SHARES FOR THE TIME BEING SHALL BE ENTITLED TO APPOINT THREE PERSONS TO BE A DIRECTORS OF THE COMPANY. ANY A DIRECTOR MAY AT ANY TIME BE REMOVED FROM OFFICE BY THE HOLDER OF A MAJORITY OF THE A SHARES. IF ANY A DIRECTOR SHALL DIE OR BE REMOVED FROM OR VACATE OFFICE FOR ANY CAUSE, THE HOLDER OF A MAJORITY OF THE A SHARES SHALL APPOINT IN THE RELEVANT DIRECTOR'S PLACE ANOTHER PERSON TO BE AN A DIRECTOR. EXCEPT AS OTHERWISE PROVIDED IN THE ARTICLES, THE A SHARES AND THE B SHARES SHALL RANK PARI PASSU IN ALL RESPECTS BUT SHALL CONSTITUTE SEPARATE CLASSES OF SHARES. WHERE: - THE BUSINESS OF ANY GENERAL MEETING OF THE COMPANY IS TO PROPOSE ANY MATTER WHICH HAS BEEN RESERVED FOR UNANIMOUS APPROVAL, BY THE SHAREHOLDERS, (OR REQUIRES THE CONSENT OF THE B SHAREHOLDER) THEN THE QUORUM AT ANY SUCH GENERAL MEETING, OR ADJOURNED GENERAL MEETING, SHALL BE TWO PERSONS PRESENT IN PERSON OR BY PROXY, OF WHOM ONE SHALL BE A HOLDER OF A SHARES AND ONE SHALL BE A HOLDER OF B SHARES (OR A DULY AUTHORISED REPRESENTATIVE OF SUCH HOLDER); AND - IN ALL OTHER CASES, THE QUORUM SHALL BE THE HOLDER OR HOLDERS OF THE MAJORITY OF THE A SHARES, PRESENT IN PERSON OR BY PROXY.

Class of Shares:	B	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

THE HOLDER OF A MAJORITY OF THE B SHARES FOR THE TIME BEING SHALL BE ENTITLED TO APPOINT ONE PERSON TO BE A B DIRECTOR OF THE COMPANY. ANY B DIRECTOR MAY AT ANY TIME BE REMOVED FROM OFFICE BY THE HOLDER OF A MAJORITY OF THE B SHARES. IF ANY B DIRECTOR SHALL DIE OR BE REMOVED FROM OR VACATE OFFICE FOR ANY CAUSE, THE HOLDER OF A MAJORITY OF THE B SHARES SHALL APPOINT IN THE RELEVANT DIRECTOR'S PLACE ANOTHER PERSON TO BE A B DIRECTOR. EXCEPT AS OTHERWISE PROVIDED IN THE ARTICLES, THE A SHARES AND THE B SHARES SHALL RANK PARI PASSU IN ALL RESPECTS BUT SHALL CONSTITUTE SEPARATE CLASSES OF SHARES. WHERE: - THE BUSINESS OF ANY GENERAL MEETING OF THE COMPANY IS TO PROPOSE ANY MATTER WHICH HAS BEEN RESERVED FOR UNANIMOUS APPROVAL, BY THE SHAREHOLDERS, (OR REQUIRES THE CONSENT OF THE B SHAREHOLDER) THEN THE QUORUM AT ANY SUCH GENERAL MEETING, OR ADJOURNED GENERAL MEETING, SHALL BE TWO PERSONS PRESENT IN PERSON OR BY PROXY, OF WHOM ONE SHALL BE A HOLDER OF A SHARES AND ONE SHALL BE A HOLDER OF B SHARES (OR A DULY AUTHORISED REPRESENTATIVE OF SUCH HOLDER); AND - IN ALL OTHER CASES, THE QUORUM SHALL BE THE HOLDER OR HOLDERS OF THE MAJORITY OF THE A SHARES, PRESENT IN PERSON OR BY PROXY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	103
		Total aggregate nominal value:	103
		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.