

**Return of Allotment of Shares**Company Name: **1177 RETAIL LTD**Company Number: **13465165**Received for filing in Electronic Format on the: **09/12/2022**

XBII31TU

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	30/11/2022	

Class of Shares:	A ORDINARY	Number allotted	1
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	B ORDINARY	Number allotted	1
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	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:	A	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		
Prescribed particulars			
SEPARATE DIVIDEND RIGHTS NON-VOTING AND ENTITLED UPON LIQUIDATION OF THE COMPANY TO REPAYMENT OF NOMINAL PAID UP CAPITAL ONLY.			

Class of Shares:	B	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		
Prescribed particulars			
SEPARATE DIVIDEND RIGHTS NON-VOTING AND ENTITLED UPON LIQUIDATION OF THE COMPANY TO REPAYMENT OF NOMINAL PAID UP CAPITAL ONLY.			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3
		Total aggregate nominal value:	3
		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.



Companies House

COMPANY NAME: 1177 RETAIL LTD

COMPANY NUMBER: 13465165

A second filed SH01 was registered on 20/12/2023.