

Return of Allotment of Shares

Company Name: PEMBS V-DUBS GARAGE LIMITED

Company Number: 13535184

XB8C

Received for filing in Electronic Format on the: 20/07/2022

Shares Allotted (including bonus shares)

Date or period during which From To shares are allotted **29/07/2021**

Class of Shares: A ORDINARY Number allotted 100

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 100

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 140

A Aggregate nominal value: 140

Currency: GBP

Prescribed particulars

ORDINARY A SHARES HAVE FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. EACH SHARE CARRIES ONE VOTE. ORDINARY A SHARES WILL RANK AS AN INDIVIDUAL CLASS FOR ANY DIVIDENDS DECLARED, AS MORE PARTICULARLY DESCRIBED BY THE DIRECTORS OF THE COMPANY AT THE TIME OF DISTRIBUTION. ORDINARY A SHARES RANK EQUALLY FOR ANY DISTRIBUTION MADE ON WINDING UP OF THE COMPANY.

Class of Shares: ORDINARY Number allotted 140

B Aggregate nominal value: 140

Currency: GBP

Prescribed particulars

ORDINARY B SHARES HAVE FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. EACH SHARE CARRIES ONE VOTE. ORDINARY B SHARES WILL RANK AS AN INDIVIDUAL CLASS FOR ANY DIVIDENDS DECLARED, AS MORE PARTICULARLY DESCRIBED BY THE DIRECTORS OF THE COMPANY AT THE TIME OF DISTRIBUTION. ORDINARY B SHARES RANK EQUALLY FOR ANY DISTRIBUTION MADE ON WINDING UP OF THE COMPANY.

Class of Shares: ORDINARY Number allotted 10

C Aggregate nominal value: 10

Currency: GBP

Prescribed particulars

ORDINARY C SHARES HAVE FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. EACH SHARE CARRIES ONE VOTE. ORDINARY C SHARES WILL RANK AS AN INDIVIDUAL CLASS FOR ANY DIVIDENDS DECLARED, AS MORE PARTICULARLY DESCRIBED BY THE DIRECTORS OF THE COMPANY AT THE TIME OF DISTRIBUTION. ORDINARY C SHARES RANK EQUALLY FOR ANY DISTRIBUTION MADE ON WINDING UP OF THE COMPANY.

Class of Shares: ORDINARY Number allotted 10

D Aggregate nominal value: 10

Currency: GBP

Prescribed particulars

ORDINARY D SHARES HAVE FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. EACH SHARE CARRIES ONE VOTE. ORDINARY D SHARES WILL RANK AS AN INDIVIDUAL CLASS FOR ANY DIVIDENDS DECLARED, AS MORE PARTICULARLY DESCRIBED BY THE DIRECTORS OF THE COMPANY AT THE TIME OF DISTRIBUTION. ORDINARY D SHARES RANK EQUALLY FOR ANY DISTRIBUTION MADE ON WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 300

Total aggregate nominal value: 300

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.