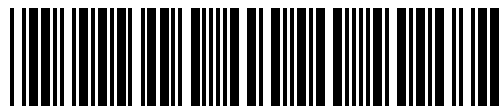


**Return of Allotment of Shares**Company Name: **BABU CLOTHING LTD**Company Number: **13541195**Received for filing in Electronic Format on the: **28/11/2022**

XBHQV6NS

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	22/10/2022	

Class of Shares:	B ORDINARY	Number allotted	300
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:	A	Number allotted	100
	ORDINARY	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

THE HOLDER OF ANY A ORDINARY SHARE SHALL BE ENTITLED TO RECEIVE NOTICE OF, TO ATTEND AND TO VOTE AT GENERAL MEETINGS OF THE COMPANY. EVERY HOLDER OF A ORDINARY SHARES WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR PROXY: (I) SHALL HAVE ONE VOTE ON A SHOW OF HANDS; AND (II) ON A POLL OR ON A WRITTEN RESOLUTION SHALL HAVE ONE VOTE FOR EACH A ORDINARY SHARE HELD BY HIM. THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AND WHICH THE COMPANY MAY DETERMINE TO DISTRIBUTE IN RESPECT OF ANY FINANCIAL YEAR (OR OTHER PERIOD FOR WHICH THE ACCOUNTS OF THE COMPANY SHALL BE MADE UP) MAY BE DISTRIBUTED AMONGST THE HOLDERS FOR THE TIME BEING OF THE A ORDINARY SHARES. ANY DISTRIBUTION MADE TO THE HOLDERS OF A ORDINARY SHARES SHALL BE IN SUCH AMOUNTS AND IN SUCH PROPORTIONS AS THE COMPANY DETERMINES AND A DISTRIBUTION IN RESPECT OF ONE CLASS OF SHARE SHALL NOT ENTITLE THE HOLDERS OF THE OTHER CLASS OF SHARE TO RECEIVE ANY DISTRIBUTION, LIKE OR OTHERWISE. ON A LIQUIDATION, DISSOLUTION OR WINDING-UP OF THE COMPANY OR OTHER RETURN OF CAPITAL, THE ASSETS OF THE COMPANY TO BE DISTRIBUTED SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF ANY A ORDINARY SHARES ON A PRO RATA BASIS ACCORDING TO THE NUMBER OF A ORDINARY SHARES HELD BY THEM. NO A ORDINARY SHARE SHALL BE REDEEMABLE.

Class of Shares:	B	Number allotted	300
	ORDINARY	Aggregate nominal value:	300

Currency: **GBP**

Prescribed particulars

THE HOLDER OF ANY B ORDINARY SHARE SHALL BE ENTITLED TO RECEIVE NOTICE OF, TO ATTEND AND TO VOTE AT GENERAL MEETINGS OF THE COMPANY. EVERY HOLDER OF B ORDINARY SHARES WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR PROXY: (I) SHALL HAVE ONE VOTE ON A SHOW OF HANDS; AND (II) ON A POLL OR ON A WRITTEN RESOLUTION SHALL HAVE ONE VOTE FOR EACH B ORDINARY SHARE HELD BY HIM. THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AND WHICH THE COMPANY MAY DETERMINE TO DISTRIBUTE IN RESPECT OF ANY FINANCIAL YEAR (OR OTHER PERIOD FOR WHICH THE ACCOUNTS OF THE COMPANY SHALL BE MADE UP) MAY BE DISTRIBUTED AMONGST THE HOLDERS FOR THE TIME BEING OF THE B ORDINARY SHARES. ANY DISTRIBUTION MADE TO THE HOLDERS OF B ORDINARY SHARES SHALL BE IN SUCH AMOUNTS AND IN SUCH PROPORTIONS AS THE COMPANY DETERMINES AND A DISTRIBUTION IN RESPECT OF ONE CLASS OF SHARE SHALL NOT ENTITLE THE HOLDERS OF THE OTHER CLASS OF SHARE TO RECEIVE ANY DISTRIBUTION, LIKE OR OTHERWISE. ON A LIQUIDATION, DISSOLUTION OR WINDING-UP OF THE COMPANY OR OTHER RETURN OF CAPITAL, THE ASSETS OF THE COMPANY TO BE DISTRIBUTED SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF ANY B ORDINARY SHARES ON A PRO RATA BASIS ACCORDING TO THE NUMBER OF B ORDINARY SHARES HELD BY THEM. NO B ORDINARY SHARE SHALL BE REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	400
		Total aggregate nominal value:	400
		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.